



U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

December 17, 2014

MR. KEVIN SAVETZ

PORTLAND, OR 97239

FOIPA Request No.: 1278642-000  
Subject: COLECO

Dear Mr. Savetz:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

255 page(s) were reviewed and 225 page(s) are being released.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government agency(ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with OGA(s). The FBI will correspond with you regarding this information when the consultation is finished.
- ☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

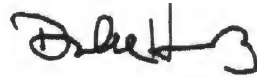
For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

In response to your Freedom of Information Act (FOIA) request submitted to Records Management Division, Winchester, VA, enclosed is a processed copy of FBI Baltimore Field Office file 15-BA-15042 and 15-BA-15042 sub 1A.

For your additional information, a record that may be responsive to your Freedom of Information Act request has been transferred to the National Archives. You may desire to direct a request to the National Archives, 8601 Adelphi Road, College Park, MD 20740-6001. Please reference the file number 15-NK-49865.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed

This material is being provided to you at no charge.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1278642-0

Total Deleted Page(s) = 10

Page 186 ~ Duplicate;  
Page 190 ~ Duplicate;  
Page 191 ~ Duplicate;  
Page 192 ~ Duplicate;  
Page 193 ~ Duplicate;  
Page 194 ~ Duplicate;  
Page 195 ~ Duplicate;  
Page 196 ~ Duplicate;  
Page 197 ~ Duplicate;  
Page 198 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



X Airtel

11/22/82

TO: SAC, PITTSBURG

FROM: SAC, BALTIMORE (15B-NEW) -P-

SUBJECT: UNSUB; THEFT OF 890 SMURF CYCLES,  
COLECO, INC.,  
10/27/82  
TFIS  
OO:BA

For information receiving offices, captioned toy cycles valued at \$14,240 allegedly stolen 10/27/82 at truck stop located Rts 29 & 17, Opal, Va. Shipment was enroute Zarn, Inc., Reidsville, N.C., to Coleco, Amsterdam, N.Y. and was picked up 10/18/82 by driver [redacted] tele-  
phone [redacted] phone [redacted] was operating under trip lease for Bowman Bros., 265B Rt. 46, Totowa, N.J., telephone 800-631-3803.

b6  
b7C

According to [redacted] reported theft to [redacted] Finleyville PD, telephone [redacted] because Virginia State Police refused to take theft report. [redacted] 1974 Gindy trailer, SN [redacted] Maine license [redacted] was also allegedly stolen but NCIC negative. In addition, [redacted] said [redacted] contacted Bowman Bros. several days after theft and stated shipment was delayed due to broken axle but delivery would be made; and did not mention alleged theft of trailer and load in Virginia.

Above information was developed as result of Maryland State Police informant information that 500 Smarf Cycles recently stolen "down South" were in Baltimore area. MSP identified [redacted] as possibly connected with theft of cycles. [redacted] is known receiver of stolen goods.

2-Pittsburg  
2-Newark  
(2) Baltimore  
JTD:jca  
(6) jca

15B-15042-1

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED SN  
FILED SN  
1280

CREW INDEXES FOR [redacted] FOR INCLUSION  
IN FILE

FD 302 IS IN DICTION

TJZ 30 DALS

BA 15B-NEW

LEADS:

NEWARK DIVISION

AT TOTOWA, N.J.

Contact [ ] Bowman Bros., and obtain full details of alleged theft, background data re [ ]

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PITTSBURG DIVISION

AT FINLEYVILLE, PA.

view [ ] Contact [ ] local PD re theft report; locate, interview [ ] re theft in Opal, Va.

BALTIMORE DIVISION

AT BALTIMORE, MD.

Maintain contact with MSP.

(Title)

15-15042-1A

(File No.)

Item	Date Filed	To be returned		Disposition
		Yes	No	
d 11	8/2/88	/		notes from interview #6
12	"	/		theft report Union Twp Police 302 notes [redacted] 11/30/82
13	"	/		theft report TRP [redacted] incident #B1-367525 [redacted] 11/7/83
14	"	/		302 notes interview [redacted] [redacted] 2/4/83; interview log.
15	"	/		302 notes [redacted] 2/1/83
16	"	/		bill of lading; packing slip; tally sheet; inventory tickets; catalog press. of Small Power Cycle
17	8/14/90			Interview notes

b6  
b7CSee  
Red  
Wallet

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 02 1988	
FBI - BALTIMORE	

15-15042-1A

(Title) \_\_\_\_\_  
(File No.) 15-15042

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	8/6/82	✓		Rough notes of interviews
				Bowman Brothers, N.Y.
2	12/9	✓		Notes at exam of Trailmobile trailer
3	12/9	✓		Notes re visit of
4	12/9	✓		Undated note from
5	12/21	✓		Roll 135mm color film
6	12/21	✓		Box of tape
7	12/28	✓		Copy of American Express mem. order sent
8	1/11/83	✓		Notes re interview of
9	9/20/83	✓		FD-192 re empty carton
d 10	8/2/88	-		notes from interview of

b6  
b7CSee  
Red  
Wallet

15B-15042-1A's

SEARCHED	INDEXED
SERIALIZED	FILED
Dec 1, 1982	
FBI-BALTIMORE	

*[Handwritten signature/initials over stamp]*

Bulky Exhibit - Inventory of Property Acquired as Evidence  
FD-192 (Rev. 5-23-80)

Date 12/7/82

Title and Character of Case

[Redacted]

aka;

b6  
b7C

THEFT OF 890 SMURF CYCLES,  
COLECO, INC., 10/27/82, TFIS (B)

Date Property Acquired

12/2/82

Source From Which Property Acquired

[Redacted]

MSP, DUNDALK MARINE  
TERMINAL

Location of Property or Bulky Exhibit

BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

[Redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 empty cardboard carton bearing markings of  
"Smurf Power Cycle" and Coleco Industries, Inc.

Destroyed 9/30/83  
RSH

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1982	
FBI BALTIMORE	

Field File # 15B-15042-1B(1)

OO: BA

## CHAIN OF POSSESSION

[illegible][illegible]

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/12/8262598  
270081

FM BALTIMORE (15B-15042) (SQ. 4) (P)

TO PITTSBURGH PRIORITY *8/12lc*ALBANY PRIORITY *7/40lc*NEWARK (INFORMATION) PRIORITY *7/57lc*

BT

UNCLAS

26 Nov 82

[REDACTED] AKA [REDACTED]

THEFT OF 890 SMURF CYCLES, COLECO INCORPORATED; OCTOBER 27, 1982;  
 TFIS; OO: BA.

TITLE CHANGED TO ADD SUBJECTS [REDACTED]

RE BALTIMORE AIRTEL TO PITTSBURGH DATED NOVEMBER 22, 1982.

*and SA at call to SA [REDACTED] 11/26/82*  
 BASED ON INFORMATION FROM [REDACTED]

MARYLAND STATE POLICE, SUBJECT [REDACTED] WAS DETERMINED TO HAVE BEEN  
 SELLING SMURF CYCLES FROM A VILLAGE TRUCK STOP, ROUTE 40 EAST,  
 BRADSHAW, MARYLAND. [REDACTED] WORKS AT THIS TRUCK STOP. MARYLAND  
 STATE POLICE TROOPER APPROACHED AN UNKNOWN EMPLOYEE OF [REDACTED]  
 ON THE EVENING OF NOVEMBER 24, 1982, TO PURCHASE SMURF CYCLES AND

D-F-R/RLP

15B-15042-2

SEARCHED

INDEXED

SERIALIZED

FILED

Approved: PC/D

Transmitted \_\_\_\_\_

(Number)

(Time)

Per SP

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO (15B-15042) UNCLAS

WAS DIRECTED TO A TRAILER WHICH WAS DETERMINED TO BE REGISTERED TO SUBJECT [ ] WHERE THE SMURFS WERE STORED. A TOTAL OF 198 SMURF CYCLES WERE SEIZED ALONG WITH THE TRAILER BELONGING TO [ ]

[ ] ADVISED THAT HE PURCHASED THE SMURFS FROM SUBJECT [ ] THROUGH [ ]

HE ADVISED THAT THEY CAME FROM A SALVAGE SALE SOMEWHERE IN OHIO AND HE WAS SELLING THEM FROM THE TRUCK STOP FOR \$15 A PIECE. HE ADMITTED SELLING AN ADDITIONAL 100 OF THEM TO VARIOUS CUSTOMERS FROM THE TRUCK STOP.

THE RECOVERED SMURFS BEAR SERIAL NUMBER A42182Z 1824EDP-A01826. ON THE BOTTOM OF THE BOS IS NUMBER R79-899A.

FOR INFORMATION OF ALBANY, CAPTIONED TOY CYCLES VALUED AT \$14,200 WERE ALLEGEDLY STOLEN OCTOBER 27, 1982, AT A TRUCK STOP AT ROUTES 29 AND 17, OPAL, VIRGINIA. SHIPMENT WAS ENROUTE FROM ZARN INCORPORATED, REEDSVILLE, NORTH CAROLINA TO COLECO, AMSTERDAM, NEW YORK AND WAS PICKED UP BY DRIVER [ ] FINLEYVILLE, PENNSYLVANIA. [ ] WAS OPERATING UNDER LEASE FOR BOWMAN BROTHERS, TOTOWA, NEW JERSEY.

b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE (15B-15042) UNCLAS

[REDACTED] PHONE NUMBER 518-842-0010 HAD BEEN TELEPHONICALLY CONTACTED ON NOVEMBER 18, 1982, REGARDING THE MISSING SMURFS AND HE ADVISED THAT DATE STAMP OF 37202 OR 38202 WAS TO BE ON EACH CARTON. THESE NUMBERS WERE NOT FOUND ON THE RECOVERED CARTONS, ONLY THE NUMBERS LISTED ABOVE.

FOR INFORMATION OF PITTSBURGH, AS SUBJECT [REDACTED] LIVES IN [REDACTED] CLOSE TO THE AREA WHERE [REDACTED] RESIDES, AND [REDACTED] REPORTEDLY SOLD THE SMURFS TO [REDACTED] IT IS POSSIBLE THAT [REDACTED] WAS INVOLVED IN THE THEFT AND KNOWS SUBJECT [REDACTED]

LEADS: ALBANY DIVISION AT AMSTERDAM, NEW YORK: CONTACT [REDACTED] OF COLECO AND DETERMINE IF THE NUMBERS LISTED ABOVE ON THE RECOVERED SMURFS ARE PART OF THE STOLEN CAPTIONED LOAD. 2. OBTAIN ALL DOCUMENTATION FROM [REDACTED]

PITTSBURGH DIVISION AT FINLEYVILLE, PENNSYLVANIA: 1. WHEN INTERVIEWING [REDACTED] OBTAIN ALL DETAILS OF THEFT IF THEFT OCCURRED. 2. DETERMINE IF HE KNOWS SUBJECT [REDACTED] AND OR SUBJECTS [REDACTED] [REDACTED] 3. POLYGRAPH [REDACTED] REGARDING HIS POSSIBLE INVOLVEMENT IN THE THEFT OF SMURFS.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

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PG012 335 0410Z

R BA AL NK

DE PG

010410Z DEC 82

FM PITTSBURGH (15B-11230) (P)  
TO BALTIMORE (15B-15042) (SQ 4) ROUTINE  
ALBANY (INFO) ROUTINE  
NEWARK (INFO) ROUTINE  
BT  
UNCLAS

[REDACTED]  
THEFT OF 890 SMURF CYCLES, COLACO, INCORPORATED; OCTOBER 27, 1982;  
TFIS; 00: BALTIMORE.

RE: BALTIMORE AIRTEL TO PITTSBURGH, DATED NOVEMBER 22, 1982;  
AND BALTIMORE TELETYPE TO PITTSBURGH, DATED NOVEMBER 26, 1982.

PITTSBURGH DIVISION INDICES REFLECTS A [REDACTED]  
(PROBABLY IDENTICAL WITH [REDACTED] IN REFERENCED COMMUNICATIONS)  
WAS SUBJECT OF NUMEROUS MATTERS. REVIEW INDICATED ON TWO OCCASIONS  
A [REDACTED] WAS LATE IN SCHEDULED DELIVERIES OF FREIGHT, HOW-  
EVER, WERE EVENTUALLY DELIVERED. IN ONE INSTANCE, DELIVERY WAS  
MADE ON TIME, HOWEVER, RETURN OF TRAILER UTILIZED IN DELIVERY WAS

15-B-15042-3

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1982	
FBI-BALTIMORE	

[REDACTED] [REDACTED]

Hold for  
200  
12-2-82

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b7C

PAGE TWO

PG 15B-11230

UNCLAS

LATE AND ENDED IN DECLINATION BY AUSA. THREE OTHER FILES WITH [REDACTED] AS SUBJECT HAVE BEEN DESTROYED.

ONE REFERENCE TO [REDACTED] 15 TYPE MATTER, HAS BEEN DESTROYED.

NO IDENTIFIABLE INFORMATION IN PITTSBURGH INDICES REGARDING [REDACTED]

ON NOVEMBER 30, 1982, CHARLES LOADMAN, CHIEF OF POLICE, UNION TOWNSHIP POLICE, GASTONVILLE, PA, FURNISHED XEROX OF THEFT REPORT, DATED OCTOBER 28, 1982, AT 11:30 PM. LOADMAN ADVISED REPORT WAS TAKEN BY OFFICER [REDACTED] ON THE TELEPHONE FROM [REDACTED] [REDACTED] REPORT REFLECTED THAT A GINBY 1970 FORTY FOOT TRAILER WAS STOLEN AT OPAL, VIRGINIA, ROUTE 29 AND 17, AT QUARRLES TRUCK STOP. FURTHER DESCRIPTION HAD MAIN REGISTRATION NUMBER 470-960, WITH OWNER AS [REDACTED] IN CARE OF [REDACTED] [REDACTED] SERIAL NUMBER FOR TRAILER WAS [REDACTED] TRAILER [REDACTED] COLOR OF TRAILER WAS SILVER AND LENGTH WAS 40 FOOT BY 12 FOOT, 8 INCHES HIGH. TRAILER HAD NEWLY PAINTED SILVER REAR DOORS AND NEW WHITE MUD FLAPS ON THE REAR.

REPORT FURTHER INDICATED THAT THE TRAILER CONTAINED 890 BOXES OF VARIOUS CHILDRENS TOYS, WHICH WERE OWNED BY COLACO INDUSTRIES,

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PAGE THREE

PG 15B-11230

UNCLAS

INCORPORATED, AND THE TOYS WERE ENROUTE FROM REIDSVILLE, NORTH CAROLINA, TO AMSTERDAM, NEW YORK. TRAILER REPORTED STOLEN BETWEEN WEDNESDAY, OCTOBER 20, 1982, AND TUESDAY, OCTOBER 26, 1982.

TRAILER ALLEGEDLY BROKE DOWN WITH A BAD TORC ARM, WHICH CAUSED THE TRAILER TO DOGLEG TO THE LEFT AND HAD TO BE PARKED.

REPORT FURTHER INDICATED [REDACTED] STATED HE REPORTED THE THEFT TO THE VIRGINIA STATE POLICE, BUT THEY REFERRED HIM TO HIS POLICE DEPARTMENT IN PENNSYLVANIA.

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b7c

CHIEF LOADMAN ADVISED THAT HE DID NOT ENTER THE TRAILER DESCRIPTION INTO NCIC, AS HE DID NOT FEEL IT WAS WITHIN HIS JURISDICTION TO DO SO. HE FELT THAT SINCE HE COULD NOT VERIFY SERIAL NUMBERS ON ITEMS FROM COMPLAINANT, THAT IT WOULD HAVE BEEN UP TO THE VIRGINIA POLICE DEPARTMENT. IT IS THEREFORE THE REASON THERE IS NO NCIC ENTRY AT THIS TIME.

ON NOVEMBER 30, 1982, [REDACTED] TELEPHONE NUMBER [REDACTED]

[REDACTED] WHO RESIDES AT [REDACTED] WAS CONTACTED AND STATED SHE LAST SAW [REDACTED] OVER THE PAST WEEK-END. SHE STATED HE HAD MOVED FROM A TRAILER IN [REDACTED] TO SOME UNKNOWN ADDRESS IN OR AROUND [REDACTED]

EFFORTS THROUGH POSTAL OFFICIALS AND NEIGHBORS IN THE VICINITY

PAGE FOUR

PG 15B-11230

UNCLAS

OF [REDACTED] PREVIOUS RESIDENCE (TRAILER HOME) IN [REDACTED], DE-  
TERMINED [REDACTED] CURRENTLY RESIDING AT [REDACTED]  
[REDACTED]

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b7C

ON DECEMBER 1, 1982, EFFORTS TO LOCATE [REDACTED]  
AT THAT RESIDENCE WERE NEGATIVE.

ON DECEMBER 1, 1982, [REDACTED] TELEPHONICALLY CONTACTED  
FBI, PITTSBURGH, AND ADVISED BUREAU AGENT THAT HER HUSBAND, [REDACTED]  
[REDACTED] WAS OUT OF TOWN UNTIL MONDAY, DECEMBER 6, 1982. SHE INDI-  
CATED HER HUSBAND'S WHEREABOUTS WERE UNKNOWN AND THAT SHE COULD NOT  
GET IN CONTACT WITH HIM, NOR DID SHE BELIEVE HE WOULD CONTACT HER  
UNTIL HE CAME BACK. SHE STATED ALL PAPERWORK CONCERNING THE IDEN-  
TIFICATION OF THE VEHICLE, AS WELL AS ALL THE PAPERWORK, WAS IN  
HER HUSBAND'S POSSESSION.

PITTSBURGH WILL ENSURE THAT TRAILER'S DESCRIPTION IS ENTERED  
INTO NCIC, AND WILL VERIFY ENTRY UPON INTERVIEW OF [REDACTED] WITH  
PROPER AUTHENTICATION OF NUMBERS.

PITTSBURGH WILL ALSO, UPON CONTACT FROM [REDACTED] INTERVIEW HIM  
AS SET FORTH IN REFERENCED COMMUNICATIONS.

BT

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/82

[redacted] Maryland State Police, telephone 242-5770, furnished the following information:

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b7C

He received information that 500 stolen Smurf Cycles were being stored in the Baltimore area. The cycles were in possession of [redacted] a known receiver of stolen goods, and [redacted]

[redacted] The cycles were allegedly being sold at both truck stops for \$15.00 each (retail price is about \$25).

The cycles were supposed to have been stolen some place "down South".

[redacted] said additional information was received [redacted] had 150 Sony TV's stolen from Port of Baltimore.

Investigation on 11/17/82 at Baltimore, Md File # BA 15B-15042-4  
by SA [redacted] jca Date dictated 11/30/82 312

## FEDERAL BUREAU OF INVESTIGATION

12/2/82

Date of transcription

[redacted] telephone (518)842-0010, furnished the following information:

The Smurf cycle is a Coleco product manufactured for Coleco b6 by Zarn, Inc., Reidsville, North Carolina, two models, #1824 and #1850, b7C of the Smurf cycle are produced.

He was unaware of any thefts of Smurf cycles but stated Zarn utilized several independent trucking companies to transport Coleco products. In addition, many large outlets, including K-Mart, Montgomery Wards, etc. pick up shipments directly from Zarn.

Investigation on 11/18/82 at Baltimore, Md File # BA 15B-15042-5  
by SA [redacted] jca Date dictated 11/30/82

BA 15B-15042  
JTD:jca

1

Baltimore indicies reflect following files regarding  
[REDACTED]

b6  
b7C

Baltimore 183-1018 reflects following telephone numbers  
for Village Truck Stop, Bradshaw:

679-4111; 679-9252; 679-6079; and Circus Truck Stop,  
Centerville, 758-2059 and 758-9888.

NCIC negative regarding theft of [REDACTED] Gindy trailer.

15B-15042-6



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/82

Trooper [ ] Maryland State Police (MSP)  
Dundalk Marine Terminal, Dundalk, Maryland, and SA [ ]  
viewed a quantity of Smurf bicycles counted by Trooper [ ] at 197  
boxes. There was also one empty box with the group. b6  
b7C

The boxes bore the stamped number A 42182Z over 1824 EDP-A01826.  
Two boxes bore B 42182Z rather than A 42182Z.

The group of bicycles was in custody of MSP, maintained in a  
semi-trailer at MSP headquarters, Dundalk Marine Terminal.

Investigation on 11/26/82 at Baltimore, Md File # BA 15B-15042-7  
by SA [ ] jca Date dictated 12/1/82 *SP*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/82

[redacted]  
[redacted] telephone 800-631-3803 or 201-746-4638 (night) advised as follows:

b6  
b7C

Bowman Bros. was contracted to transport a shipment of 890 Smurf cycles from Zarn, Inc., Reidsville, North Carolina to Coleco, Inc., Amsterdam, N.Y.. The shipment was trip-leased to [redacted] telephone [redacted] phone).

[redacted] picked up the shipment at Zarn on October 18, 1982. On or about October 29-30, 1981, [redacted] called Bowman Bros. to advise he had a broken axle but was having a replacement vehicle dispatched and that the shipment would be delivered shortly.

[redacted] later learned that [redacted] had reported the load stolen to Finleyville Police Department. [redacted] contacted [redacted] (FNU) [redacted] Finleyville Police Department, telephone (412) 258-5511, who advised [redacted] that [redacted] stated his 1974 Gindy trailer, serial number [redacted] Maine license [redacted] and the shipment of Smurf cycles were stolen at 10 p.m. October 27, 1982, at a truck stop at Routes 29 and 17, Opal, Virginia. [redacted] allegedly attempted to report the theft to Virginia State Police, but was told the report had to be made to his home-town police.

[redacted] noted that the alleged date of theft was several days prior to [redacted] contact with Bowman Bros. when he said his truck was broken down but the load would be delivered. Also, [redacted] (ph) Finleyville Police Department implied [redacted] was known to the police for prior illegal activities.

[redacted] has attempted to recontact [redacted] on numerous occasions with negative results. Bowman Bros. subsequently paid a \$14,240 claim to Coleco for the missing shipment.

Investigation on 11/19/82 at Baltimore, Md File # BA 15B-15042-8  
by SA [redacted] jca Date dictated 11/29/82

15B-15042-8

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 3 1982	
FBI-BALTIMORE	

01002

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/82

[redacted]  
furnished the following information :

b6  
b7C

Concerning the possible theft of 500 Smurf Cycles, Coleco recently submitted a \$14,240 claim (Coleco claim #82-113) for the loss of 890 model #1824 Smurf cycles.

The loss was sustained by Bowman Bros. trucking company, 265B Route 46, Totowa, New Jersey, telephone 800-631-3803, owned by [redacted]. This shipment was loaded at Zarn, Inc., Reidsville, North Carolina, which produces the Smurf cycle, on October 21, 1982 enroute to Coleco, Amsterdam, N.Y.. This shipment was never received at Coleco.

[redacted] said this shipment would display a date stamp on each carton flap of 37202 or 38202 (broken down as follows: 1st two digits - week of the year; 2nd two digits - day of the month; last digit - year) or 37th or 38th week, 20th day of month, 1982.

The absence of any additional coding except model number indicates it was an inter-company shipment and not yet designated for a consignee. All legitimately sold products should have a consignee code or store name stamped on the carton.

[redacted] said any carton with the above date stamp and without a store name or code stamp would have to have come from this inter-company shipment of 890 pieces.

Investigation on 11/18/82 at Baltimore, Md File # BA 15B-15042-9  
by SA [redacted] jca Date dictated 11/29/82 *SVE*

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12-6-82

97971  
 436038  
 071

FM BALTIMORE (15B-15042)(SQ.#4)(P)

TO SAC, PITTSBURGH (15B-11230)(ROUTINE) *5/55lc*SAC, ALBANY (ROUTINE) *8/33lc*SAC, NEWARK (ROUTINE) *7/00lc*

BT

UNCLAS

CHANGED I.O. [REDACTED]

AKA; [REDACTED]

[REDACTED] THEFT OF 890 SMURF CYCLES, COLECO, INC.; OCTOBER 27, 1982;  
 TFIS; OO: BA.

TITLE MARKED CHANGED TO REFLECT CORRECT SPELLING OF [REDACTED]  
 PREVIOUSLY SPELLED [REDACTED]

REFERENCE BALTIMORE TELETYPE TO PITTSBURGH, NOVEMBER 26, 1982,  
 AND PITTSBURGH TELETYPE TO BALTIMORE, DECEMBER 1, 1982.

ON DECEMBER 3, 1982, [REDACTED]  
 ADVISED DURING LATE OCTOBER OR EARLY NOVEMBER, 1982, A DRIVER WHOM  
 SHE KNOWS BY SIGHT ONLY, BUT WHO HAS BOUGHT EQUIPMENT FROM [REDACTED]  
 BROUGHT TRAILER PURCHASED FROM [REDACTED] PLACE OF BUSINESS.

RSA:cat

RSA

Approved: Dec 16

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE TWO (15B-15042) (UNCLAS)

TRAILER WAS TWO-THIRDS FULL OF CAPTIONED CYCLES. DRIVER TOLD [ ] THAT HE HAD BOUGHT THIS LOAD OF "REJECTS" AND THAT [ ] COULD DISPOSE OF CYCLES AS HE SAW FIT. [ ] EXPLAINED THE CYCLES WERE PARTIAL PAYMENT ON THE TRAILER AND/OR OTHER EQUIPMENT SOLD TO THE DRIVER BY [ ] DESCRIBED THE DRIVER AS A WHITE MALE, 30'S, MEDIUM BUILD, DARK HAIR AND BEARD.

[ ] ADVISED A WEEK OR SO BEFORE THANKSGIVING, [ ] AND SHE WERE AT THE VILLAGE TRUCK STOP, BRADSHAW, MARYLAND, WHERE [ ] AND [ ] MADE A DEAL CONCERNING A PORTION OF THE CYCLES BUT SHE DOES NOT KNOW PARTICULARS. AFTER DELIVERING A LOAD TO YOUNGSTOWN, OHIO, SHE TRAVELED TO PITTSBURGH AND LOADED OVER HALF OF THE CYCLES ON THE TRAILER AND BROUGHT THEM TO BALTIMORE. SHE FIRST DROPPED OFF OVER 100 (131) AT THE WAREHOUSE OF ONE [ ] DBA CARNEGIE TRUCKING CO., BALTIMORE, THEN DROPPED CONTAINER AT VILLAGE TRUCK STOP FOR

[ ]  
 [ ] <sup>ick (sk)</sup> PICKED UP 21 CYCLES. [ ] ADVISED BOTH [ ] AND [ ] WERE DOING HER A FAVOR BY ATTEMPTING TO SELL CYCLES AND WERE TO GET NOTHING FROM IT.

[ ] ADVISED [ ] CALLED [ ] EARLY A.M. THANKSGIVING DAY AND

b6  
b7c

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date \_\_\_\_\_

PAGE THREE (15B-15042) (UNCLAS)

TOLD HIM THAT CYCLES HAD BEEN SEIZED BY MARYLAND STATE POLICE (MSP) THE PREVIOUS EVENING. [ ] CONTENDS THAT WAS WHEN [ ] AND SHE FIRST LEARNED CYCLES WERE STOLEN. [ ] AND SHE TRAVELED TO BALTIMORE FOR THANKSGIVING WITH HER FAMILY AND SHE INFORMED [ ] AT THAT TIME.

ON DECEMBER 3, 1982, [ ] PICKED UP 123 CYCLES FROM [ ] 15 FROM [ ] AND 8 FROM [ ] RESIDENCE IN BALTIMORE AND TURNED OVER THESE TO FBI/MSP. BASED ON CYCLES RECOVERED FROM AND SOLD BY [ ] (197 AND 103) [ ] 123 AND 9) [ ] (15 AND 6), AND [ ] (8), BALTIMORE CAN ACCOUNT FOR 453 OF THE CYCLES. ARRANGEMENTS MADE DECEMBER 6, 1982, FOR BOWMAN BROTHERS TRUCKING TO PICK UP THE 343 RECOVERED CYCLES AT BALTIMORE DECEMBER 7, 1982.

[ ] ALSO ADVISED THE DRIVER RETURNED TO [ ] PLACE OF BUSINESS SOMETIME AFTER SHE LOADED THE CYCLES SHE BROUGHT TO BALTIMORE AND PICKED UP THE TRAILER WITH THE REMAINING CYCLES. SHE DOES NOT KNOW IF [ ] WAS PRESENT WHEN HE GOT THE TRAILER.

LEADS: PITTSBURGH AT PITTSBURGH. WILL CONTINUE EFFORTS TO LOCATE AND INTERVIEW [ ] WILL INTERVIEW [ ]  
 BT

b6  
b7c

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

15-15042-11

SEARCHED.....	INDEXED.....
SERIALIZED <i>all</i>	FILED <i>all</i>
DEC 21 1982	
FBI - BALTIMORE	

*[Signature]*



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/2/82

[redacted]  
telephone 518-842-0010, telephonically furnished the following information.

b6  
b7c

[redacted] advised the stamped number A42182Z, stamped on the cartons containing the Smurf cycles, is a coded date and place of manufacture. He advised that this particular number indicated that this product was manufactured the 42nd week, on the first day of that week, during the year 1982. He advised the Z on the end on the code denotes the place of manufacture as Zarn Inc., Coleco's jobber located in Reidsville, NC. He advised in other words that this product was manufactured on October 18, 1982. [redacted] pointed out that the quantity of product allegedly stolen in transit from Reidsville to Amsterdam was picked up by the Bowman brothers driver on October 19, 1982.

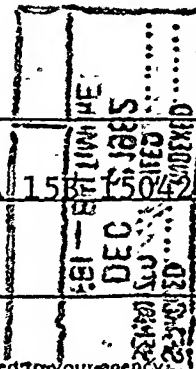
[redacted] also pointed out that the absence of a consignee on the cartons indicates that it was an inter company shipment as opposed to a Coleco shipment to one of its customers. He stated he knows from his own personal experience that there have been no inventory shortages either at Coleco's jobber in Reidsville, NC., or at the Amsterdam, N.Y. plant, which is the only two locations where product cartons would not bear a consignee stamp. He advised that the only time Coleco products are salvaged is when Coleco makes a claim a carrier for damaged goods, usually water damaged, and these goods are immediately disposed of by the trucking company as salvaged. He said that there have been no such salvage claims concerning Smurf cycles since October, 18 1982.. He further advised that if a Coleco product is refused by a customer that that product is not salvaged, but rather placed back in inventory and sold to another customer.

Investigation on 11/30/82Baltimore, Md.File # BA 158-15042

by

SA [redacted]

ds

Date dictated 11/30/82

ALO005 3440121Z

PP BA NK PG

DE AL

P 092127Z DEC 82

FM ALBANY (15B-6590) (P)

TO SAC, BALTIMORE (15B-15042) (SQ 4) (PRIORITY)

SAC, NEWARK (ROUTINE)

SAC, PITTSBURGH (15B-11230) (PRIORITY)

BT

UNCLAS

[REDACTED] AKA; [REDACTED] THEFT OF 890  
SMURF CYCLES, COLECO, INC.; OCTOBER 27, 1982; TFIS, 00: BALTIMORE.

b6  
b7c

RE BALTIMORE TELETYPES TO PITTSBURGH DATED NOVEMBER 26, 1982  
AND DECEMBER 6, 1982.

ON DECEMBER 8, 1982 ALL PERTINENT DOCUMENTATION WAS OBTAINED  
FROM [REDACTED]

[REDACTED] REFLECTING THAT THE 890 CARTONS OF  
SMURF CYCLES WERE OWNED BY COLECO AND WERE SHIPPED FROM COLECO'S  
REIDSVILLE, NORTH CAROLINA PLANT ON OCTOBER 19, 1982 DESTINED FOR

8:30 PM  
12/9/82  
and

Signed 4

15B-15042-12

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1982	
FBI - BALTIMORE	

[REDACTED] RST

AL 15B-6590 PAGE TWO UNCLAS

COLECO'S AMSTERDAM, NEW YORK PLANT. THIS DOCUMENTATION IS BEING  
FORWARDED UNDER A SEPARATE COVER.

BT

H

**AIRTEL**

To: Director, FBI  
(Att: Photographic Operations Unit, Rm. 1B903)

Date: 12/7/ 82

From: SAC, BALTIMORE (15B-15042) (SQ 4)

Subject:



aka;

**THEFT OF 390 SMURF CYCLES  
COLECO, INC.,**

10/27/82; TFIS (B); OO: BA

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot Program ☐ Other

## FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

b6  
b7C

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	x		1
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5 ☐ 5 X 7  
 2 # prints from each frame  
☒ Color ☐ B&W  
 ( From 120 and 4 X 5)  
☐ 4 X 5 ☐ 8 X 10  
 # prints from each frame  
☐ Color ☐ B&W

## Prints To Be Made

- ☐ Cibachrome  
 (Prints from slides)  
☐ 3 1/2 X 5  
☐ 5 X 7  
☐ 8 X 10

## Custom Prints

(From any size negative or slide)

Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color ☐ B&W

## 4. REMARKS

(include trial date or other  
mandatory deadline and any  
other specific instructions)

5-Bureau  
 1-Baltimore  
 RSA:drt  
 (6)

FBIHQ Enclosure

SEARCHED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 SERIALIZED *ell*  
 FILED *ell*

15-15042-13

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/82

[redacted]  
[redacted] upon interview,  
furnished the following information:

He advised that he learned of the theft of 890 Smurf Cycles from Finleyville, Pennsylvania, Police authorities around October 28, 1982.

He stated the shipment of Smurf Cycles was enroute from the manufacturer, Zarn, Inc., Reidsville, North Carolina to Coleco, Amsterdam, New York, and was picked up by [redacted] on October 19, 1982. He has utilized [redacted] on two or three other occasions, and has never had a problem with him.

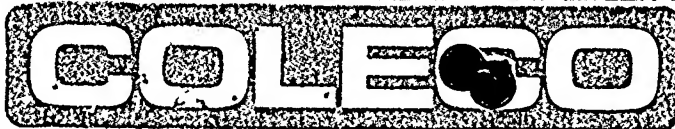
He furnished the following documents relating to the shipment of 890 Smurf Cycles:

- 1) Original Invoice, Coleco, \$14,240.00
- 2) Bill of Lading, Coleco Industries
- 3) Standard Form for Presentation of Loss and Damage Claim
- 4) Union Township Police theft report of a 1970 Gindy trailer

15-15042-14

Interviewed on 12/2/82 at Totowa, New Jersey File # NK 15B-49865

by SA [redacted] /pam Date dictated 12/2/82



INDUSTRIES, Inc.

ORIGINAL INVOICE

D-U-N-S 114-3148

TELEPHONE HARTFORD:

EXECUTIVE OFFICE  
ALL ORDERS TO:JOHN J. VETERI LEASING CORP  
P O BOX 624  
WEST PATERSON, N.J. 07424

CUST. NO.	SALESMAN	INVOICE NO.
		42499

DATE SHIPPED

11-2-82

(SAME AS SOLD TO  
UNLESS NOTED)

BOWMAN

VIA		ORDER NO.	DATE	TERMS	DUE DATE			
PICK UP			11/2	NET	11-2-82			
QUANTITY ORDERED AND SHIPPED	DESCRIPTION			NO. OF CARTONS	ITEM PART NO.	UNIT PRICE	AMOUNT	
890	EA	1824 SMURF POWER CYCLE			890	01826	16.00	14,240.00
						sub total		14,240.00
FREIGHT CLAIM NO: 82-113								

NO. OF CARTONS	TOTAL WEIGHT	CUBE
890	9,345	

11/19

ALL CLAIMS MUST BE MADE WITHIN 5 DAYS AFTER RECEIPT OF GOODS.  
INVOICES NOT PAID WHEN DUE ARE SUBJECT TO SERVICE CHARGE  
OF 1% PER MONTH. IF THIS ACCOUNT IS NOT PAID WHEN DUE, THE  
PURCHASER AGREES TO PAY ANY AND ALL COSTS OF COLLECTION,  
INCLUDING REASONABLE ATTORNEY FEES.  
NO DISCOUNT ALLOWED ON SHIPPING CHARGES

14,240.00

NO RETURNS ACCEPTED WITHOUT OUR WRITTEN AUTHORIZATION

39375

PLEASE MAIL ALL PAYMENTS TO: P.O. BOX 30021, HARTFORD, CT. 06150

Per

# STANDARD FORM FOR PRESENTATION OF LOSS AND DAMAGE CLAIM

(Read Instruction on Back Before Filling in This Form)

To: Bowman Bros. Trucking  
 (Name of Carrier)  
 P.O. Box 624  
 (Street Address)  
 West Paterson, N.J. 07424  
 (City, State)

November 2, 1982  
 (Date)

82-113  
 (Claimant's Number)

(Carrier's Number)

3

This claim for \$ 14,240.00 is made against your company for ☐ Damage ☒ Loss in connection with the following described shipment:

Coleco Industries (Shipper's Name)	Coleco Industries (Consignee's Name)
Reidsville, N.C. (Point Shipped From)	Amsterdam, N.Y. (Final Destination)
 (Name of Carrier Issuing Bill of Lading)	Bowman (Name of Delivering Carrier)
10-19-82 (Date of Bill of Lading)	 (Date of Delivery)
Bowman (Routing of Shipment)	 (Delivering Carrier's Freight Bill No.)

If shipment reconsigned en route, state particulars: None

If shipment moved from warehousing or distribution point, indicate name of initial shipper and point of origin, and, if known, name of prior carrier or carriers and prior billing reference: None

DETAILED STATEMENT SHOWING HOW AMOUNT CLAIMED IS DETERMINED	
(Number and description of articles, nature and extent of loss or damage, invoice price of articles, amount of claim, etc. ALL DISCOUNT and ALLOWANCES MUST BE SHOWN.)	
890 ctn #1824 Smurf Power Cycle @ 16.00 ea.	14,240.00
NMFC Item No. of commodity lost or damaged	, Total Amount Claimed 14,240.00

The following documents are submitted in support of this claim:

- ☐ Original Bill of Lading
 ☒ Original invoice or certified copy  
☐ Original paid freight bill or other carrier document bearing notation of loss or damage if not shown on freight bill.  
☐ Carrier's Inspection Report Form (Concealed loss or damage).
 ☐ Shippers concealed loss or damage form.  
☐ Consignee concealed loss or damage form.
 ☒ Other particulars obtainable in proof of loss or damage claimed:

(Note: The absence of any document called for in connection with this claim must be explained. When impossible for claimant to produce original bill of lading, or paid freight bill, a bond of indemnity must be given to protect carrier against duplicate claim supported by original documents.)

Remarks:

The foregoing statement of facts is hereby certified as correct.



General Traffic Dept.

A.T.A. Standard Form No. F.C.S. 18

Coleco Industries

(Claimant's Name)

50 Park St.

(Address)

Amsterdam, N.Y. 12010

b6  
b7C





# UNION TOWNSHIP POLICE

BOX 43  
GASTONVILLE, PENNSYLVANIA 15336

(412) 348-7188

CHARLES LOADMAN  
Chief of Police  
Home: 348-7348

4

## THEFT REPORT

Comp#U102782-1

DATE 10-27-82 DAY Wed. TIME 2230 OFFICER [REDACTED]

ITEM REPORTED STOLEN Gindy 1970 40 ft. trailer

b6  
b7C

WHERE STOLEN FROM Opal, Va.---Rt. 29 & 17 at Quarrels Truck Stop

DESCRIPTION OF ITEM REPORTED STOLEN Reg.# 470-960 Maine

Owner: [REDACTED]

Serial [REDACTED]

Trailer Seal# [REDACTED]

Silver in color 40 ft. 12'8" high

Newly painted, silver rear doors. New white mud flaps on back.

OWNER [REDACTED]

PHONE [REDACTED]

ADDRESS [REDACTED]

VALUE                     

### OTHER INFORMATION:

Contents of trailer: 890 boxes various childrens toys

Owner of toys: Coleco Industried, Inc.-[REDACTED]-office-800-631-3803

home-[REDACTED]

Toys going from Reidsville N.C. to Amsterdam, N.Y.

Trailer stolen between Wed-10-20-82 and Tues-10-26-82. Trailer broke down with bad torque arm and will cause trailer to dog leg to left.

[REDACTED] stated he reported to the Va. State Police but they referred him to his police dept. in Pa.

5\*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/82

[redacted] Bowman Brothers,  
265 B Route 46, Totowa, New Jersey, upon interview,  
furnished the following information:

He advised that as soon as he learned of  
the theft of 890 Smurf Cycles around the end of  
October, 1982, he promptly [redacted]

b6  
b7C

[redacted] loan, at  
telephone [redacted] near  
[redacted] mentioned that the  
load was being delivered to Coleco, Inc., Amsterdam,  
New York, by one of his drivers. [redacted]  
believes that [redacted] may have told him that a  
[redacted] was the driver of the trailer containing  
the Smurf Cycles although he was not positive since  
he may also have learned of [redacted] name through  
law enforcement authorities.

He stated that [redacted] provided him with  
telephone # [redacted] a garage where he  
[redacted] hangs out.

15-15042-15

Interviewed on 12/2/82 at Totowa, New Jersey File # NK 15B-49865

SA [redacted] /pam 12/2/82

by \_\_\_\_\_ Date dictated \_\_\_\_\_

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/6/82

TO: SAC, BALTIMORE (15B-15042) (SQ. 4)

FR: SAC, NEWARK (15B-49865) (RUC) (PARA)



aka

THEFT OF 890 SMURF CYCLES,  
 COLECO, INC.,  
 10/27/82  
 TFIS  
 (OO: Baltimore)

RE: Baltimore airtel to Pittsburgh 11/22/82.  
 Baltimore teletype to Pittsburgh 11/26/82.  
 Newark telcall to SA [redacted] 12/2/82.

Enclosed for Baltimore are an original and one  
 copy each of two FD-302s reflecting interviews with  
 [redacted]

Enclosed for Pittsburgh are one copy each of  
 above-mentioned FD-302s.

LEAD:PITTSBURGH

AT HOUSTON, PA.: Locate & Interview [redacted]  
 [redacted] through telephone [redacted]

2- Baltimore (Enc. 4) *u*  
 2- Pittsburgh (Enc. 2)  
 1- Newark  
 GWW/pam  
 (5)

15B-15042-16

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1982	
FBI - BALTIMORE	

12518

Approved: *[Signature]*

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

*[Handwritten signature]*

b6  
 b7C

## FEDERAL BUREAU OF INVESTIGATION

1.  
—Date of transcription 12/10/82

Examination was conducted of a Trailmobile Van Trailer containing 197 Coleco "Smurf Power Cycles" impounded at the lot, of the Maryland State Police, Dundalk Marine Terminal. It was noted that this Trailmobile trailer, model [ ] Serial Number [ ] bore Unit Number [ ] on the upper center nose, and the unit number [ ] on the road side front corner and on the curb side rear door. Color photographs were taken from various angles of the exterior and interior of the trailer including the "Smurf" Cycles contained therein.

b6  
b7C

Investigation on 12/2/82 at Baltimore, Maryland File # BA 15B-15042-17  
by SA [ ] /glw Date dictated 12/7/82

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/10/82

[redacted]  
[redacted] telephone number [redacted] was personally contacted at his place of business and furnished the following information:

b6  
b7c

[redacted] acknowledged that he had received eight of Coleco "Smurf" Cycles from [redacted] on Saturday, December 4, 1982 when she picked up her refrigerated trailer from him. He acknowledged that he was aware that the interviewing agent would be by this date to pick up these items. [redacted] was furnished an appropriate receipt for the Coleco Cycles.

Investigation on 12/6/82 at Baltimore, Maryland File # BA 15B-15042-18  
by SA [redacted] glw Date dictated 12/7/82

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 12/10/82

[redacted]  
[redacted] telephone number [redacted] after having been telephonically contacted by Special Agent [redacted] earlier that same date to arrange for interview, was met by Special Agent [redacted] and [redacted] Maryland State Police, Dundalk, Marine Terminal and interviewed at Transport Refrigeration, 2513 Erick Street, Baltimore, Maryland. [redacted] after being advised of the purpose of the interview, furnished the following information:

b6  
b7C

[redacted] advised that she was aware of the fact that the FBI desired to talk to her as a result of conversations she has had with [redacted]

[redacted] She stated that she had not contacted the FBI, the Maryland State Police, or any other authority concerning this matter inasmuch as she simply did not know who to contact. She stated that she figured that she would be interviewed sooner or later and simply decided to wait to be contacted.

[redacted] advised that [redacted] and she [redacted] although they have [redacted] She advised that as a result of [redacted]

[redacted] She advised that [redacted] had purchased a total of eight tires for her truck from [redacted] for which [redacted] still owes [redacted] \$2000.00.

[redacted] advised that [redacted] to store the tires [redacted] and she has made no effort to get the trailer inasmuch as she, too, owes [redacted] money.

[redacted] advised that the opportunity to sell the "Smurf" Cycles presented her with the opportunity to make some money and keep her rig running at the same time. She stated that she did not know the cycles were stolen until Thanksgiving Day.

[redacted] advised that in late October or early November 1982 that a driver who has bought equipment, both trucks and trailers, from [redacted] brought a trailer which he had purchased from [redacted] place of business in [redacted] She advised that the driver still owed [redacted] money on the trailer, which was loaded with the Smurf Cycles at the time he brought it

Investigation on 12/3/82 at Baltimore, Maryland File # BA 15B-15042-19

by SA [redacted] glw Date dictated 12/7/82

to [ ] She stated that when she first saw the trailer that the cycles were stacked eight or so high and that the trailer was about two thirds full. According to [ ] the driver claimed he had bought the load of Smurf Cycles as "rejects" and had told [ ] that he could do with them what he wanted. She said that the cycles were in effect payment by the driver to [ ] on the equipment which he had purchased. She stated that she knows the driver by side only and described him as a white male, in his thirties, six feet, medium build, dark hair with a beard.

[ ] advised that the trailer sat loaded with the cycles at [ ] place of business for some two to three weeks, up until a week or so, or perhaps longer, before Thanksgiving. She advised at that time that [ ] and she were at the Village Truck Stop, Bradshaw, Maryland at which time the cycles were mentioned by [ ] to [ ] She stated that she was present during their conversation, at which time they apparently made a deal, but she did not listen to their deal, stating that she was "half asleep".

[ ] advised at the time she was at the truck stop with [ ] that she had a container load to deliver in Youngstown, Ohio. She advised that after delivering that load, she traveled to Pittsburgh and loaded over half of the Smurf Cycles contained in the previously mentioned driver's trailer into the empty container. She advised that she kept no records concerning how many cycles she loaded and subsequently brought to Baltimore, or did she maintain a count as to the number of cycles subsequently received by individuals in Baltimore. She advised, however, upon arrival in Baltimore, that she dropped off between 100 and 200 of the cycles at a warehouse owned by one [ ] whom she at this point, declined to further identify. She stated that [ ] is not yet aware of the fact that the cycles are stolen and that she desired to have the opportunity to pick the cycles up from [ ] and turn them over to the FBI rather than having the FBI going to his place of business. She related after dropping this unknown quantity of cycles at [ ] warehouse, she took the container containing the rest of the cycles to the Village Truck Stop for [ ] She advised that her [ ] subsequently picked up 20 or so of the cycles in a pick-up truck. She advised that [ ] who works out of [ ]

[ ] advised that both [ ] were selling the cycles for her, and that neither of them were to get any monies from the sell of the cycles. She stated that being an independent trucker and on the road all of the time, that she simply did not have time to sell them herself or did she know of anyone with contacts

who have children to sell such a large quantity of cycles. She advised that the price of \$15.00 was established by her calling around to several stores to determine the current retail selling price of this particular item. She stated that [ ] in fact assisted her in this but that [ ] has no knowledge whatsoever that the cycles were subsequently determined to have been stolen.

[ ] advised that [ ] called [ ] in Pittsburgh on Thanksgiving morning between 7:00 and 8:00 a.m. and told him that the Smurf Cycles which he had had in his possession had been seized by the Maryland State Police the previous evening. She related that it was at that time that [ ] and she first learned that the cycles were, in fact, stolen, and not "rejects" as indicated by the previously mentioned driver. She stated that she could tell by the look of [ ] face when he was talking on the phone to [ ] that it was the first knowledge he had that they were "hot", and they got very mad after getting off the phone with [ ]. She advised that they left Pittsburgh together at about 9:30 a.m. and traveled to Baltimore to have Thanksgiving dinner with her family. She stated that it was at that time that she discreetly advised [ ] that the cycles were stolen. She stated that she did not make any of this known to [ ] or the rest of her family.

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She advised that she knows [ ] had a cycle promised to someone at that time but does not know if he sold it.

[ ] advised that she did not call [ ] on Thanksgiving and advise him of the fact that the cycles were stolen because she knew that he would want her to get them out of his warehouse, and that she simply had no place to put them. [ ] agreed to contact [ ] on this day and make arrangements to pick the cycles up which he still has in his warehouse and deliver them to the interviewing agent at the Dundalk Marine Terminal. She also requested that she would be allowed to pick up the cycles in the possession of [ ] rather than having the FBI or Maryland State Police go to him to recover these items.

[ ] stated that she is convinced that [ ] was unaware of the fact that these Smurf Cycles were stolen because she feels certain he would not have allowed her to transport them from Pennsylvania to Maryland knowing them to have been stolen. She stated that she had no reason to believe they were stolen, and certainly would not have asked [ ] to sell them for her had she known. She stated that she is fully aware of the fact that [ ] could possibly lose his job over this matter, and that she would not have intentionally caused him any trouble. She stated that her family would disown her if they



thought that she intentionally involved [ ] in something illegal.

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[ ] who was interviewed between 11:00 a.m. and 1:30 p.m. between her talking to the owner of Transport Refrigeration in an effort to get [ ] repaired and attempts to telephonically contact [ ] to arrange return of the stolen cycles. [ ] agreed to borrow a trailer to pick up the cycles from [ ] and deliver these to Special Agent [ ] and [ ] at the Dundalk Marine Terminal before 5:00 p.m.

After [ ] telephonically advised [ ] that she would meet Special Agent [ ] and him at the Marine Terminal gate at about 4:00 p.m., Sergeant [ ] and Special Agent [ ] subsequently met her at that time and led her to the Police Administration Building on which lot the previously recovered Smurf cycles were impounded. A subsequent inventory of the cycles determined that she had gathered up a total of 138 cycles. She also furnished \$135.00 currency which she advised represented the amount of money received by [ ] for nine cycles which he had sold. [ ] was given an appropriate receipt by Special Agent [ ] for 138 Coleco "Smurf" cycles and for the \$135.00 received by her from [ ]

At 9:00 p.m. [ ] telephonically contacted Special Agent [ ] from [ ] residence and advised that fifteen of the 138 cycles which she had delivered were picked up from [ ]. She advised that [ ] had sold six cycles for \$15.00 each for a total of \$90.00, and that she desired to turn this money over to the interviewing agent as well. [ ] also advised that she had six to eight of the cycles stored in [ ] [ ] which she had forgotten about and desired to make arrangements for the interviewing agent to pick these up at the earliest possible time. She related that she intends to go to Transport Refrigeration on December 4, 1982 and pick up her trailer, which is loaded and then travel on to Texas. She advised that she will leave these additional cycles with the owner of Transport Refrigeration so that they may be picked up by the interviewing agent on Monday, December 6, 1982.

[ ] advised that if any further information is needed from her by the FBI or the Maryland State Police, that she intends to submit to interview. [ ] advised that she will contact the interviewing agent when she returns to Texas so that any such interview can be handled at that time.

[ ] had earlier advised that [ ] can be reached at telephone numbers [ ] (home) or [ ] (business). She also furnished at the time she delivered these cycles to the Dundalk

15B-15042  
RSA:glw

5

Marine Terminal the business card of

telephone number

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**AIRTEL**

From: Director, FBI  
 Att: Photographic Operations Unit, Rm. 1B903

Date: 12/7/ 82

DEC 14 1982

To: SAC, BALTIMORE (15B-15042) (SQ 4)

Subject:



aka;

THEFT OF 890 SNURF CYCLES  
 COLECO, INC.,

10/27/82; TFIS (B); OO: BA

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation    ☐ Mug Shot Program    ☐ Other

## FBIHQ USE ONLY

Initials

Date

Received

Developed

Printed

Enlargements

Slides

Copied

Other

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## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4 X 5			
135	<input checked="" type="checkbox"/>		1
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70 mm AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8 X 10			
4 X 5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- ☐ Process only  
☒ Process & make print  
☐ Process & make contact print  
☐ Slides to be processed  
☐ Slides to be duplicated  
☐ \_\_\_\_\_  
☐ \_\_\_\_\_

## Prints To Be Made

(From 135, 126, and 110)

- ☒ 3 1/2 X 5    ☐ 5 X 7  
☒ # prints from each frame  
☒ Color    ☐ B&W  
 ( From 120 and 4 X 5)  
☐ 4 X 5    ☐ 8 X 10  
 # prints from each frame  
☐ Color    ☐ B&W

## Prints To Be Made

- ☐ Cibachrome  
 (Prints from slides)  
☐ 3 1/2 X 5  
☐ 5 X 7  
☐ 8 X 10

## Custom Prints

(From any size negative or slide)

Quantity \_\_\_\_\_  
 Size \_\_\_\_\_  
☐ Color    ☐ B&W

## 4. PROCESSING CENTER

## REMARKS

The above is ☒ attached  
☐ being sent under separate cover, via ☐ registered mail  
☐ air freight

Enclosure

29

15B-15042-20

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 14 1982	
FBI-BALTIMORE	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/82

[redacted]  
[redacted] was advised of the identity of the interviewing agent and provided the following information regarding theft of 890 Smurf Cycles:

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[redacted] stated that there are two plants in the United States that manufacture the patented Smurf products. One plant is in Reidsville, North Carolina and goes by the name of Zarn, Incorporated. The other plant is at the Coleco Complex in Amsterdam, New York. Both plants make like or identical Smurf products. [redacted] stated that on October 19, 1982, a truck load of Smurf Cycles left the Reidsville, North Carolina plant destined for the Coleco complex in Amsterdam. The purpose of the shipment was to balance inventories and there was no other destination for the 890 Smurf Cycles on that particular shipment. [redacted] stated that the cost per cycle is \$14.00 and that they are sold to wholesale stores at a cost of \$16.00 each. The shipment of Smurf Cycles never arrived at the Amsterdam warehouses.

[redacted] stated that the serial numbers for the Smurf Cycles are affixed to the cartons only. Regarding the October 19, 1982 shipment from North Carolina to Amsterdam, New York, the packing slip and tally sheets along with the inventory ticket sheets showed that 890 cartons of the Smurf Cycles, Item #1824EDP-A01826, were sent. [redacted] reflects the product number (Smurf Power Cycle). EDP is the electronic data processing code and the remaining letters and numbers are a Coleco code number. [redacted] stated that [redacted] and [redacted] are identical items. The [redacted] reflects that the product, in this case the Smurf Power Cycle, was made in North Carolina as opposed to the Amsterdam plant, which would have a code of [redacted] stated that the Smurfs stolen reflect an EDP code of A01830 in that they were made in the North Carolina plant. However, they could be shipped out under the EDP code A01826. [redacted] explained that the first set of numbers in the serial number reflect the date code or the date of manufacture of the item. This consists of a letter followed by several numbers and another letter. The letters hold no real significance in this particular shipment but the numbers reflect the following: The first two numbers reflect the work week that the product was manufactured. The next one or two numbers reflect the shift in that work week that the product was manufactured and

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BA 15B-15042-21

Investigation on 12/8/82 at Amsterdam, New York File # AL 15B-6590  
by SA [redacted] sly Date dictated 12/9/82

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the last two numbers reflect the year that the product was manufactured. Therefore, a date code of A42182Z reflects that the product was made during the week of October 18-22, 1982 on the first shift in that work week. A check of the inventory tickets reflect that most of the Smurfs stolen in this particular shipment were either made on October 18 or 19, 1982. However, inventory ticket numbers 576708 and 576705 reflect that 90 cartons were manufactured on August 19, 1982. They should bear a serial number of A33482Z reflecting that they were made on August 19, 1982. The remainder of the serial number would be the same (1824EDPA01826 or A01830). [ ] stated that the number on the bottom of the carton reflects information pertinent only to the box material. [ ] provided the following documentation regarding the stolen Smurfs:

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1. A copy of the bill of lading for the 890 cartons dated 10/19/82.

2. A copy of packing slip number 1800 showing 890 cartons of power cycle Smurfs shipped from Zarn, Incorporated to Coleco Industries, Incorporated dated 10/19/82.

3. The Coleco tally sheet reflecting 19 entries of 45 cartons each and a 20th entry of 35 cartons.

4. Copy of Coleco inventory tickets as follows:  
Number 576705, number 576708, number 623421, number 623422, number 623423, number 623425, number 623427, number 623428, number 623429, number 623431, number 623432, number 623434, number 623435, number 623436, number 623438, number 623488, number 623490, number 623492, number 623494.

[ ] stated that inventory ticket number 576707 reflecting 35 cartons was not available in that that ticket would have been shipped out on the next order to leave the plant because the 35 cartons constituted only a partial shipment.

[ ] noted that the overwhelming majority of the Smurf Cycles which were stolen were manufactured on October 18, 1982 on the first shift of that work week which was the 42nd work week of the year. Therefore, most of the stolen Smurfs would have a date code of A42182Z. As noted earlier, the item code 1824EDPA01826 should be the same on all of the items with the exception that the last four numbers would be 1830 reflecting that the particular product was manufactured at the North Carolina plant.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/10/82

TO: SAC, BALTIMORE (15B-15042)  
 FROM: *WPS/sly* SAC, ALBANY (15B-6590) (RUC)  
 SUBJECT: [REDACTED]

ALSO KNOWN AS [REDACTED]

THEFT OF 890 SMURF CYCLES,  
 COLECO, INCORPORATED,  
 10/27/82

OO:BA

Re Baltimore teletype to Pittsburgh dated 11/26/82.

Enclosed for Baltimore are the following:

1. The original and one copy of an FD-302 reflecting an interview with [REDACTED] on December 8, 1982. The 302 is self explanatory.

2. A copy of a bill of lading reflecting 890 cartons of Smurf Cycles which were shipped from the Coleco Industries, Incorporated (Zarn, Incorporated) at Reidsville, North Carolina destined for Amsterdam, New York. Date on the bill of lading is October 19, 1982.

ORIGINAL DOCUMENT(S) ENCLOSED

DO NOT BLOCK STAMP

2 - Baltimore (Encs. 7) *WPS*  
 1 - Albany  
 WPS/sly  
 (3)

15-15042-22

SEARCHED	INDEXED
SERIALIZED	FILED

*WPS*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

*MA 156 1A OF 2*  
*2012 01-400*

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AL 15B-6590

3. A copy of a packing slip, number 1800, from Zarn, Incorporated which accompanied the bill of lading.

4. A copy of a Coleco tally sheet dated October 19, 1982 reflecting the 890 cartons by invoice number and

5. Copies of the various Coleco inventory tickets reflecting the number of cartons of Smurf Cycles and their date of manufacture.

6. A catalog description of item number 1824, the Smurf Power Cycle.

As no further investigation is outstanding within the Albany Division, this matter is considered RUC'd.

# Memorandum



To : SAC, BALTIMORE (15B-15042) (P)

Date 12/21/82

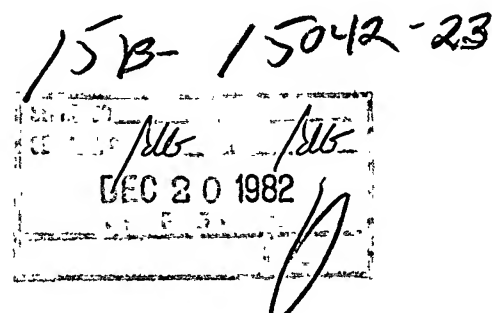
From : SA [REDACTED]

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Subject : [REDACTED]

ET AL;  
Theft of 890 Smart Cycles,  
Coleco, Inc.,  
10/27/82  
TFIS(B)  
OO: BIA

On 12/21/82, Trooper [REDACTED] Internal  
Affairs, MSP, Baltimore, 484-1042, made available  
copies of his interviews of TFC [REDACTED]  
12/2/82 and [REDACTED] 12/15/82, which are  
attached hereto.



1-15B-15045



STATEMENT OF: [REDACTED]

- December 7, 1982

I.A.U. Case #N-31-00197

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Today is Tuesday, December 7, 1982. The time is approximately 1350 hours. We're located in the conference room, 3rd floor of the Executive Building, Pikesville, Maryland. Present is TFC [REDACTED] Internal Affairs Unit. Also [REDACTED] and representing [REDACTED] will be [REDACTED] for the record, are you aware that this interview is being tape recorded?

A: Yes sir.

Q: Okay. Would you state your name and duty station please.

A: [REDACTED]  
[REDACTED]

Q: Alright. [REDACTED] the interview today is in reference to a - an allegation and in reference to the allegation, you were issued MSP form #178, Notification of Complaint. Now on that complaint it's stated "It was learned that [REDACTED] had sold and was soliciting for sale an undetermined number of "Smurf bikes." These "Smurf bikes" were allegedly part of a large shipment of such which were hijacked from the State of Virginia and transferred to various locations in the State of Maryland. Are you in receipt of a copy of that allegation?

A: Yes sir.

Q: Also on the back of that particular form you were notified in regards to the Law Enforcement Officers' Bill of Rights and Waiver of Rights. On that form you stated you wished to retain all rights as afforded by the Law Enforcement Officers' Bill of Rights regarding interrogation. Is that correct?

A: Yes sir.

Q: Okay. In regards to that, [REDACTED] is here today in your behalf, representing you. Is that your request?

A: Yes sir

Q: Also, with regards to the allegation, it was requested by [REDACTED] that you be ordered to answer questions regarding the incident and in accord with that request - [REDACTED] in accordance with the Law Enforcement Officers' Bill of Rights, I'm giving you a direct order to answer questions specifically, directly and narrowly related to the subject matter of the investigation. You are entitled to all rights and privileges guaranteed by the laws and constitution of this state and the constitution of the United States, including the right not to be compelled to incriminate yourself and to have an attorney of your choice present during this questioning. I further wish to advise you that if you refuse to testify or to answer questions relating to the subject matter of the investigation, you will be subject to departmental charges, which could result in your dismissal from the department. If you answer, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceeding. However, these statements may be used against you in relation to departmental charges. Okay, are you aware of that order?

Q: Okay, you also are in receipt of a copy of that.

A: Yes sir.

Q: Also [ ] for the record, I indicated to you I made contact with the Assistant State's Attorney [ ] in regards to the incident itself and the criminal overtones and it was his statement at the time that it would proceed administratively and no criminal charges would be assessed. And there is a letter forthcoming in regards to his decision on that.

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(Attorney) Would you send me a copy when you receive it please?

Q: Yes sir.

(Attorney) Thank you.

Q: [ ] again, in regards to the allegation itself, reference that you had sold and were soliciting for sale an undetermined number of "Smurf bikes". Are you aware or have you ever had "Smurf bikes" in your possession at any point?

A: Yes sir.

Q: How did you come into possession of these Smurf bikes?

A: [ ] asked me - asked me if I would like to have two for my children for Christmas and if I would purchase them.

(Attorney) So the answer is that you came in possession of them from [ ]

A: Right.

(Attorney) He didn't ask you how came to have them.

A: Oh.

(Attorney) He only asked you how you came in possession.

A: Oh.

(Attorney) Just answer the question.

Q: Okay. What's [ ] name?

A: [ ]

Q: Spell the last name.

A: [ ]

Q: Okay. Can you describe these Smurf bikes that we're talking about, as to what they looked like.

A: Well, I only seen two put together. It's a Big-Wheel type bike

[redacted] and they were in a box - brand new box, never opened; and they had a picture on 'em. It's a plastic bike and it had some kind of Smurf stickers and stuff on it - insignias I guess.

Q: Okay. I have a picture here. Does that accurately represent what you are describing in regards to the Smurf bike?

A: Yes sir. That looks exactly like what I had.

Q: Alright, with regards to the Smurf bikes, did you question [redacted] as to how she came in possession of these bikes?

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A: At first I didn't and then I did.

Q: What did she tell you?

A: She told me that she had - Do you want me say what she told me initially or later on?

Q: Whatever she told you when you first came in contact with her in reference to the Smurf bikes.

A: Okay. Well, she first said that she was getting them from [redacted] and she would get me two for my children.

Q: Did you get the two?

A: Well, when she came with them -

(Attorney) Did she get the two.

A: Yes. Yes.

Q: Did there ever come a time when you were in possession of more than just two?

A: Yes.

Q: Okay. How many did you have over this period of time that - Over a given period of time, what was the total number you had on hand?

A: I was told I had 50.

Q: What did you find out -

(Attorney) Wait a minute. Let's stop this for a second. Let me talk to him.

Q: Alright, wait a minute. The interview is being stopped at approximately 1357 hours. (Tape stopped) The tape is being restarted at approximately 1358 hours. When did you come in possession of these bikes?

A: I can't say the exact day. I can give you an approximate day.

Q: Approximately when did you come in possession of these bikes?

A: Approximately a couple weeks prior to Thanksgiving.

Q: Okay. At that particular time, when you first came in possession of the bikes, how many did you get?

A: I don't -

Q: Or how many did you receive?

A: I don't know.

Q: When you say that, are you saying there was more than - I know you initially stated you were getting two per your agreement with [redacted]  
[redacted] Was it more than two?

A: Yes.

Q: Was it more than twenty-five?

A: I believe so.

Q: Okay. At any particular time did you ever do an inventory or count the bikes?

A: I didn't.

Q: Who did?

A: I believe [redacted] counted them, cause she told me how many I had.

Q: Alright. Where did you put them?

A: In my attic and in my shed.

Q: Did you put them there or did somebody else put them there?

A: No, I put them there.

Q: Okay. Did you count them while you were putting them in there?

A: No.

Q: Then could it be more than - more than a hundred?

A: No, I don't think I could fit that many in there.

Q: You didn't answer my question. Do you think it was more than a hundred?

A: No. No sir. No.

Q: More than fifty?

A: Maybe.

Q: So at no time did you make account of them?

A: No.

Q: Did you ever keep any kind of written record or was there a written

record of how many - how bikes you received?

A: No.

Q: Okay. Did you ask for that number or why were you given more than what you initially asked for? You told me two that you had requested for your kids, but how did you come in possession of more than two or for what reason did you come into possession of more than two?

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A: She asked me if I could sell some.

Q: What did you tell her?

A: I said, "I don't know. Maybe I can."

Q: Well how did you agree on the number that you got?

A: She had them in the pick-up truck and ah, you know - here.

Q: Did you tell her you would take them all or did she just tell you to keep them?

A: Well she - she unloaded twenty-five and then she said, "Do you think you can get rid of more?", and there was some more in the pick-up. I said, "I guess. If I can't I'll give them back to you."

Q: How did you - Okay, you said she unloaded twenty-five. How do you know she unloaded twenty-five? Did you count them?

A: She told me.

Q: No - Did you count them?

A: No, I don't count them. I just took them and, you know, put them in the attic and in the shed.

Q: Okay. But the number of bikes you were getting from her, the Smurf bikes, did you ever question where she got them from?

A: Yes, I did.

Q: Alright. What did she tell you?

A: Before I took that whole bunch of them, I asked her where she got them and she told me at that time that she had purchased them for ten dollars a piece.

Q: She purchased them from whom?

A: She didn't say.

Q: Alright - Now, you initially told me that she told you that she got them from [redacted]

A: Yes. That's correct.

Q: Okay, but I just asked you where she purchased them from and then you said you don't know.

A: I don't know. I assumed, you know, she got them either from him or through him or something.

Q: Okay, well when you originally stated she got them from [redacted] [redacted] are you saying she told you that? Are you assuming she got them from [redacted]

A: Well, she told me initially that she'll get them from [redacted] when I wanted the two and then when I questioned her - When she had a whole bunch and asked me if I'd sell them, I questioned her about it and she said that she bought them for ten dollars a piece and that, you know, she had them because she was coming back empty and she was going to try and make a couple of dollars on them.

Q: Coming back empty? What do you mean coming back empty?

A: Her truck I guess was empty and when she goes empty she don't make any money.

Q: What is she [redacted]

A: Yes.

Q: For what company?

A: [redacted]

Q: Did she say where she got them from?

A: No, not at that time.

Q: Did you question where she got them from? From what she got - When I'm saying that I'm talking about location, dates, city, whatever.

A: No, no.

Q: Factory or anything of that nature - you didn't question her?

A: No.

Q: There were no signals to indicate to you that the bikes were either imperfect or seconds or - or less than perfect condition for her to have them at this price?

A: She told me that they were supposed to be seconds and she pointed out on the box where it said "colors may vary" or something. So I figured well they much have been good - must have been okay.

Q: Okay. So you mentioned you stored them in two places - your attic and where else?

A: In the shed, out back.

Q: How much did you sell them for?

A: Fifteen dollars.

Q: Okay. How did you agree on that price or -

A: She told me to sell them for fifteen dollars and that's exactly what I sold them for. No more, no less.

Q: Okay. The difference between the amount she told you she got them for, ten dollars, and the amount that you sold that for, fifteen dollars -

A: Um hum.

Q: Was there any kind of agreement that you would share in the profit?

A: No sir. I gave her every bit.

Q: So there was no money that you kept from the sale of these bikes?

A: No sir.

Q: How many did you sell?

A: Well, I don't know exactly.

Q: Can you explain that a little bit more.

A: Well, I sold all but fifteen of what I had.

Q: So you don't know how many you had?

A: Exactly no, cause I never counted them. But she told me - so -

(Attorney) So if her math is correct, you sold 33 bikes - kept two for yourself.

A: Oh - I don't have any.

(Attorney) You don't have any.

A: I don't have any.

(Attorney) (Laugh)

Q: Okay. So what we're saying then, if we're talking about approximately fifty bikes, then you sold about thirty-five?

A: Yes sir. Addition's correct - so -

Q: Alright. Were there any other [redacted] - Maybe I should ask you more different - Were there any [redacted] that you sold these bikes to?

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A: Yes sir.

Q: Who were they?

A: Well, [redacted]

Q: How many did you sell to [redacted]

A: Just one.

Q: How about [REDACTED]

A: Just one.

Q: How about [REDACTED]

A: Four or five. I can't remember. It was either four or five. Cause I know I gave her four one day and I don't know if I sold her one before that or not.

Q: Anybody else?

A: Um - I can't remember offhand any [REDACTED]  
Might have been, but I can't remember offhand.

Q: Okay - Did you - Now, these people here, are they [REDACTED]  
[REDACTED]

A: Yes sir.

Q: And that's where you're currently assigned now, right?

A: Yes sir, right.

Q: Was there any other [REDACTED] you sold  
it to that you can remember?

A: Not at this time. There was a lot of people interested in them.

Q: I think the [REDACTED] too,  
right?

A: Yes sir.

Q: Okay. Were there any [REDACTED] that you sold the bikes to?

A: Not that I handed them to - or sold them to, that I know of.

Q: How did you keep track of the money that you were getting for  
these bikes?

A: Well, when somebody got the bike they gave me fifteen dollars, I'd  
put it in my right pocket -

Q: Um hum.

A: And that - it all stayed in my right pocket until I saw [REDACTED]  
Thanksgiving Day and I took all the money out of my right pocket and I gave  
all the money to [REDACTED]

Q: Did you count it before you gave it to her?

A: No, just said, "Here."

Q: You made no mention to count it?

A: No. If she wanted to count it, she could count it.



Q: Did she ever tell you how much money it was that you had for her?

A: No.

Q: So, again, if my math is correct, you gave her \$525 for 35 - Well, I'm just saying approximately \$500 for those bikes?

A: If that figures out right -

Q: You never counted over any period of time at all as to what kind of money you gave her?

A: I never counted the total I gave her - never did.

Q: Okay. You say you just took it out of your pocket and gave it to her?

A: Um hum. That's right.

Q: What did you do? Just each day you kept that money in your pocket as you accumulated it?

A: Yes sir. Um hum - nobody goes in my uniform pocket - it's kept in one closet and everytime somebody would get a bike, I'd get fifteen dollars - and in the pocket, in that one pocket and that would be it.

Q: So you were never concerned as to the amount of money that you had collected?

A: No sir because I knew that fifteen dollars went in there - don't know how many bikes it was - that would be the only time I counted it.

Q: Okay. [redacted] the reason why I'm concerned about the amount, okay, there's a situation with regards to these bikes, as far as making a count - total shipment - a count of the money or whatever -

A: Um hum.

Q: Okay? So you tell me you were not aware of the total number of bikes that [redacted] left you, okay. Neither were you aware of the bikes that you sold, okay. But you're saying too that when [redacted] came over to get the money, you gave it all to her in one lump sum or did you give it to her periodically as you sold the bikes?

A: Well, she went away for awhile -

Q: Um hum.

A: Thanksgiving was her first day back, since she gave them to me and I had some money so I gave it to her. And then I gave her some more after Thanksgiving.

Q: How many times?

A: Two more times.

Q: What days?

A: Let's see ah - I don't know what day. It was either like in the middle of the week - either Tuesday or Wednesday or something like that.

Q: Alright. Could the total amount that you gave her, could it have been in excess of \$500?

A: Maybe.

Q: Could it have been less?

A: Maybe.

Q: So you never counted it?

A: Never counted it.

Q: Okay. Did you ever become aware of the bikes being stolen?

A: Yes sir.

Q: When?

A: On the day after Thanksgiving.

Q: So that would be November 26th - I think that's when that day is. Okay, the day after Thanksgiving. Alright, you're stating you gave her money on two occasions after that. If you became aware that the bikes were stolen, why did you continue to give her money for them?

A: Because the F.B.I. Agent was talking to her on the phone at my home and I was sitting right there and I had received more money after this; and she told me what - about the - the stolen part and the confiscation and I didn't solicit to pick this money up. People just, you know, "Here I owe you" - you know "Here's the money. I owe it to you. Here's the money." And I didn't tell nobody about things being stolen. I didn't tell anybody I had, you know, "Here's some more to buy." I didn't give anybody else anymore and the F.B.I. Agent said, "Give it to [redacted] so -

Q: Wait a minute - Wait a minute. Are you saying the F.B.I. Agent - Did you ever talk to him?

A: No. That's the stuff that surprised me. He didn't want to talk with me.

Q: What are you saying that the F.B.I. said to give it to her?

A: Well she told me - While she's talking on the phone to him in my house, she told me, sitting in front of me, that I was supposed to give the money to her, so she could give it to him and get a receipt for it.

Q: Okay. Is there any money that you have now for bikes that you sold that you have not given to [redacted]

A: No. All where she put it.

Q: Once you became - Once you became knowledgeable that the bikes were stolen, why didn't you take some action against [redacted]

A: Because, well I remember reading the rules, you're supposed to

[redacted] cause an investigation to become inactive when you know a crime's occurring or let know - you know, let somebody know to have one be caused if you're not going to investigate yourself; and she told me that [redacted] from [redacted] and I did know he worked for [redacted] was one of the [redacted] and he worked for [redacted] was one of the fellows out there that confiscated that trailer load. And I figured well, if he knows about it then he knows about me, because when ever you do anything like that, you know about everybody and then she told me that he told him about me, selling them.

Q: Why didn't you tell somebody about the bikes being stolen?

A: Well, I didn't know who to tell at that point.

Q: Why didn't you contact your [redacted]

A: Well, I thought about it and then I thought well [redacted] doing it down at [redacted] along with this F.B.I. Agent and -

Q: How did you know [redacted] was doing it?

A: Because she told me.

Q: So you took her word for it?

A: Well she showed me the F.B.I. Agent's card.

Q: Okay, but you took your - you took her word for it that [redacted] was doing the investigation?

A: Yes sir.

Q: And you took her word for it that the F.B.I. was doing the investigation?

A: Yes sir.

Q: And you took her word for it that she was talking to an F.B.I. Agent over the phone?

A: Yes sir.

Q: So you had no way of verifying any of the information she was telling you?

(Attorney) No, he did today.

Q: No, but at the time you had no way of verifying the information that she was telling you?

A: Not at - Not at that point.

Q: Why didn't you verify the information that she was telling you in some form or fashion?

A: I was hoping she wasn't lying to me about the entire incident. There's more to it than what the couple of things she told me, so far I've

told you.

Q: Does it relate to the Smurf bikes?

A: Yes sir.

Q: What does that pertain to?

A: She told me she was cooperating with them.

Q: With who?

A: With the F.B.I. Agent and [redacted] on this - trying to recover them and she told me that somehow [redacted] Want me to tell you about that, about [redacted] getting 'em, and what she told me. This was after she said they got confiscated.

Q: Sure. Anything in relation to the Smurf bike, you know.

A: She told me that [redacted] had acquired - and he works for some kind of dealership with trucks and trailers and stuff from Pennsylvania and he acquired them from truck driver or some company. I'm not quite clear on this part yet - that had bought a trailer from them and for somewhere down the line they had it for a period of time and some driver that had bought it or the company, brought the trailer back and these Smurf's were in it and he wanted money for them having this trailer for this period of time and for some reason they told him to take the Smurfs for payment of the trailer and the day after Thanksgiving when they told me that they were confiscated up at that truck stop, he told me that he was going to try and contact that driver or try to contact the shipper that sent it to them to get a receipt for it to show that it was legitimate; cause they asked me about property, you know, what they do with the property when it's confiscated. And I told them that they categorize it and mark it and put it in safe-keeping and he said, "Well, how do you get it back." And I said, "Well you have to show proper proof of ownership." I thought he was possibly, legitimately, you know, honest about this by the way he was ask - you know, asking me about this.

Q: Okay. Did it ever occur to you to verify the information, either at the point you were receiving from [redacted] especially after she told you the bikes were stolen? Did it ever occur to you to verify it?

A: I thought about it quite a bit, but I couldn't - I almost talked to [redacted] one night on [redacted] about it. I called him on the phone while I was on the road, cause I was really think about it; and I was going to, but then I didn't know whether to involve him or not and I figured well, I have them advertised all over the place. I mean I asked everybody. I even made stupid little signs up, you know, if you want one call me. And I figured well if [redacted] investigating, he has to know about me, cause they send out a little teletype saying, anybody got any information about the stuff, to [redacted] and that's in [redacted] and whenever they make a raid or something, we always have personnel that assist in this stuff. They had to know I was involved in it. Heck, everybody in [redacted] knew I had them.

(Attorney) What about the stupid little signs?

A: I had one of them Smurfs on the coat rack with two little signs right there. [redacted] said, "Yeah, go ahead put them up there. That's a good idea. Everybody will like them." And that's when the

[redacted] called me at home and says, "Hey [redacted] you got a Smurf for me? Don't forget me." And that was before Thanksgiving.

Q: Um hum. Okay, when did you put the sign up at [redacted]

A: About two days after I got them or a day after I got them.

Q: But you don't remember the dates you got them?

A: It was about - approximately two weeks prior to Thanksgiving  
I was - I don't know whether I was [redacted] or - I think I was on [redacted]  
[redacted] I feel like a total fool in this whole thing. I really do.

Q: Alright. Were the signs ever taken down out of [redacted]

A: Yes sir. On [redacted]

Q: When?

A: After I found out about this I went into [redacted] and I took them down.

Q: Alright. If you sold them to some of the [redacted] Agency personnel, why didn't you let them know? If nothing more to try and at least get - get the property back or not involve them.

A: Well, I didn't know whether they wanted me to get them back or I didn't have the money to give them their money back at the time and I didn't want anybody to think I'm trying to cover it up by "Hurry up and give me them back, I got to hide them now" or something cause now they're stolen. I didn't want to make it look like I'm doing anything - to cover anything up, so I just did nothing and waited until I - Cause I figured I'm going to be contacted and I waited till I was contacted. Cause I figured everybody knew what I was doing. I wasn't hiding anything.

Q: Okay. Based on the fact of [redacted] being [redacted] and realizing too that he purchased one, any reason why you didn't say anything to him?

A: I was going to do that too but I didn't know whether to tell him about it or he knew about it or if he bought - the one that he bought because he knew about it before I knew about it; cause I figured if they went and made a confiscation on this Thanksgiving Day, they had to know about it before Thanksgiving Day and I didn't know about it till the day after Thanksgiving, when I was told by [redacted] So I thought well, and he bought it like a couple days before that. Just before I went [redacted] - He bought it on a - I think the Wednesday before [redacted] or the Tuesday [redacted] He ah - I was in there and I brought it in for him and he put it together and I thought well if, you know, they're doing an investigation you don't go around confiscating stuff until, you know, you have everybody all the elements and the crimes and the probable cause all lined up. And I thought well maybe he bought it in a rouse to find out, you know, who I'm getting it for. Cause he wrote a personal check or a check for it and he wanted to know who to make the check out to; and I said make it out to [redacted] Don't make it out to me. And he made it out to her and gave me a personal check or a check and I thought maybe, you know, thinking about it that he

[redacted] was, you know, checking it out because there's million of them things out and maybe he was, you know, purchased one in the idea to make sure that mine wasn't part of that or it was part of that. Cause I was going to call. I really thought about it. I thought about it this long and hard, my wife and I both and I thought about all kind of possibilities and I was thinking well, the [redacted] already knew about it because that's why he purchased it shortly before this all occurred. So here I am.

Q: The bulk of the bikes that you sold -

A: The what - excuse me?

Q: The bulk.

A: The bulk, oh.

Q: The bulk of the bikes that you sold -

A: Okay.

Q: Okay - I think you said it was a good possibility we may be talking about as many as thirty-five. Were they sold mostly to civilian personnel?

A: Mostly, yes.

Q: Okay. Your family, friends or whoever?

A: Neighbors, friends, acquaintances and it was like I was running a store. I mean, you know, you wanted one, you had one.

Q: And you're sure it was somewhere in the neighborhood of about thirty to thirty-five bikes?

(Attorney) He says he doesn't really know.

A: I don't know exactly if that's (End of Side #1, Tape 1)

Q: Side 1 is complete. Side 2 is started at approximately 1423 hours. [redacted] if I'm correct, you saw [redacted] on three occasions and on those three occasions you gave her money. Is that correct?

A: No. Two occasions I gave her money.

Q: Okay. You say you gave her money the - I think the day after - You gave money to her on Thanksgiving -

A: That's right.

Q: And then you say you gave money to [redacted] on two occasions after that.

A: I gave her money on Thanksgiving Day. I gave her money about it was either Tuesday or Wednesday, when she was talking to that F.B.I. Agent and then the other day I gave her - yeah, three. The other day I gave her an envelope with money.

Q: Okay. You indicated you had fifteen bikes left. What did you do with them?

[redacted]  
A: Well, [redacted] called me up -

(Attorney) What did you do with the bikes?

A: Gave them to [redacted]

Q: Okay. When did you give them to [redacted]

A: Ah - Let me see, either Saturday or Sunday.

Q: This past weekend?

A: This past weekend.

Q: That was just a couple of days ago. You don't remember whether you gave them to her on Saturday or Sunday?

A: It was one of those two days.

Q: Nothing stands out as to what date she picked them up?

A: Well -

Q: That was only two days ago?

A: I think it was Saturday because Sunday I was out back bricking and stuff.

Q: Did she pick them up?

A: Yes sir.

Q: How did she pick them up?

A: She came by in a tractor trailer and we took them out of the shed and put them in her trailer.

Q: Did you question anything then as to what she was going to do with them?

A: Yes sir.

Q: What did she say?

A: She told me that she had until I think it was 4:30 to meet [redacted] and the F.B.I. Agent at the Port to turn them in.

Q: Did you help her load them up?

A: Yes sir.

Q: And you counted all of them that you - that you had left?

A: Yes sir. We counted the ones that were left.

Q: Did you indicate or did you ask her anything about your involvement if she had - if they were interested in you in any way?

A: Well she told me that [redacted] told her that he didn't want to talk to me because [redacted] people would talk to me.

Q: Has [redacted] ever dropped off anything else for you to get rid of for her?

A: No sir.

(Attorney) I just have a comment for you. You know that was an improper question, but I knew he was being honest so I let you ask him.

Q: Okay. Anything else you'd like to say at this time?

A: No sir. I'm trying to be helpful as possible.

(Attorney) I have a few questions I like to ask.

Q: Go ahead [redacted].

(Attorney) [redacted] you say these were sold for fifteen dollars. I'm not into Smurfs. How much would a - a new Smurf in - in good condition sell for at Toys-R-Us or a place like that?

A: During the period of time that I had 'em, I took notice through my readings of the newspaper that Murphy Mart had them on sale the weekend before Thanksgiving for \$15.97 and Toys-R-Us had them for \$22.95 and somebody else had them for 23 something (dollars).

(Attorney) And that would be for first quality?

A: Whatever they sell in the store, in the box.

(Attorney) When - When you were initially contacted by [redacted] [redacted] did you have any indication, any reason to believe - Did you in fact believe that these were stolen?

A: No sir.

(Attorney) That's all.

Q: Would you have taken the bikes if you knew they were stolen?

A: No sir. I don't want to do anything like that. I have [redacted] [redacted] going here.

Q: Okay, if there's no other questions - [redacted]

(Attorney) I have no questions.

Q: [redacted]

A: Uh uh (no).

Q: I'll conclude the interview at approximately 1428 hours.



INTERVIEW OF: [REDACTED] - December 15, 1982  
I.A.U. Case #N-31-00197

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Today is Wednesday, December the 15th, 1982. The time is approximately 1242 hours. We're located at the office of the Internal Affairs, Maryland State Police. Present is [REDACTED] and also a [REDACTED] [REDACTED] first of all, are you aware that the interview is being tape recorded?

A: Yes, I am.

Q: Okay. For the record, would you state your name, address and date of birth please.

A: [REDACTED]  
12/29/59.

Q: Okay. You want to come just a little bit closer to me. Okay, [REDACTED] the interview today is in regards to an incident relating to - stolen Smurf bikes and the interview is being - it's a joint investigation by the Maryland State Police and the F.B.I. and I talked with Agent [REDACTED] of the F.B.I. in regards to this incident. Again, as I explained to you, the investigation involves one of [REDACTED] Do you know a [REDACTED]

A: Yes, I do.

Q: Okay. What relationship is he to you - or is there any relationship

A: [REDACTED]

Q: He's [REDACTED] Okay - How long have you known him?

A: Before he [REDACTED] - I don't know, I guess it's been five, six, seven years. I'm not really sure. It's been a long time.

Q: Okay. Did you have any knowledge as to what his job was or what he did as far as a living?

A: Yes, I did.

Q: Okay - And what was his job to your knowledge?

A: He was [REDACTED]

Q: Okay. Did there come a time where you, at one point, had some contact with [REDACTED] in relation to some Smurf bikes?

A: Yes, there was.

Q: Okay. What was that relationship or how did he come in contact with the Smurf bikes?

A: Well, he knew I had them and I was trying to sell them for a [REDACTED]

Q: How did he know you had them?

A: Well, I was going to give two to [ ] for her little girls.

Q: Okay -

A: And he said, "How many do you have?" - and I said, "There's a bunch of them", and he said, "I know a lot of people with kids, if you want me to sell them, I could sell them", and I said, "Okay." You know, cause I thought they were okay, you know. I never knew at that point in time that they were even stolen. We didn't know until the F.B.I. came in and took them from [ ] on Thanksgiving that - that they were hot. We didn't know.

Q: Well, how did you come in possession of them?

A: [ ] has them - he had them.

Q: Okay. Well at that -

A: But see, he didn't know they was hot either. The driver brought them to him and said they were his - that he could sell them, you know. This driver, he sells trailers for a living - trucks and trailers -

Q: Um hum.

A: And this driver brought this - his trailer back and the driver owed him money and he brought his trailer back and it had these Smurfs on it and he said they were his - that if [ ] wanted to sell them, go ahead and sell them. So [ ] didn't know what to do with them so he had them for over a month.

Q: [ ] Who is [ ]

A: [ ]

Q: Okay - What's his name?

A: [ ]

Q: [ ] Okay. Based on that, did - did [ ] ever have any kind of receipt or anything -

A: I never asked cause I - [ ] He wouldn't be setting my up with something hot, you know - [ ]

Q: Um hum.

A: So see I know I could lose - [ ] and stuff - you know, [ ]

Q: Um hum.

A: [ ] you know. It's incorporated and everything and I - I could lose everything. I could lose [ ] and everything [ ] stuff like that and he knows that. He would never set me up with anything like that. So everybody just thought that they were legitimate, you know:

Q: Have you ever sold anything like that before?

A: No.

Q: Okay. If that be the case, why did you think these were okay, and in such a big bulk?

A: I didn't have any reason to question it cause I trusted him.

Q: How many bikes are we talking about, roughly?

A: I don't know - there was like half a trailer.

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Q: Did you ever get a count as to maybe the exact amount or approximate amount that was in there?

A: I never really counted them. When I loaded them in the pick-up to take some to [redacted] I never even counted them really. So it couldn't have been too many cause they were in big boxes. There's not too many that I could fit in the pick-up truck.

Q: Okay. So what are you saying - the initial truckload that you had, that you took them to your home or did you ever have them at your home?

A: No, I had - I had eight at my house.

Q: Eight at your house?

A: And they were part of the ones that [redacted] you know, that I took for [redacted]

Q: Okay - You're talking about [redacted] now?

A: Yeah.

Q: Okay. Alright, where did you store the bulk of these Smurf bikes that you had?

A: Well, I took most of them to [redacted]

Q: Um hum.

A: And [redacted] took them - I brought them down in the container - ship container?

Q: Um hum.

A: And [redacted] put them in his trailer and the rest of them I put in a warehouse, over where I was pulling these containers cause I didn't have no place to put them. I was always - I'm always out of town, so [redacted] said that he wouldn't have no way of getting - getting over there to get them, so - but he could probably sell some. So I said okay, well I just bring some over to you. So he put some in his shed and I put some in my basement.

Q: Okay. Did you ever make a count as to the ones you put in the warehouse or had a total list of how many you had in that warehouse?

A: Not until I took them to the F.B.I. - then they counted them.

Q: Okay. Did they ever tell you how many there were?

A: No -

Q: Well -

A: But they had all the money. Oh, I still got money at home.

Q: Okay.

A: There's more money. But see everything we sold, we gave them the money, so they could count it from there - there were 15.00 dollars a piece. So, I just count the money and count the leftover bikes and I'll know how many we had.

Q: Okay. So they never gave you a total as to the number of bikes that were possibly in your possession?

A: They gave me a receipt.

Q: Okay, so they got from you 138 Smurf bikes.

A: And I took another eight later.

Q: Okay - which made a total of 146.

A: And those included the ones that [ ] had had, cause I went to pick them up - and took them in - turn them in.

Q: Okay - How many did you pick up from [ ]

A: Oh, I don't know - I guess around 15 or so. But we didn't count them that day. I just stuck them on the trailer with the rest of them.

Q: Okay.

A: I'm not really sure.

Q: Alright. When did you give those bikes to [ ]

A: I don't remember.

Q: Can you give me an approximate time? Are we talking about October, November?

A: Whenever I gave them to him he took them - he put signs up out here [ ] and everything, so -

Q: Can you give me an approximate month?

A: Last month - I don't really remember, cause I've been - my truck got stolen and everything. I had a lot on my mind, so I just - that was just a deal where I wasn't paying no attention to the Smurfs, you know what I mean -

Q: Um hum.

A: It was just - I was trying to do [ ] a favor of getting them off this trailer, cause he said he could sell the trailer again if he didn't have these Smurfs on it. He didn't have no place to store them. So I said it's Christmas, people ought to buy them, you know, so - shoot we didn't - we didn't try and hide them. You know, if we had any idea they was hot, we sure wouldn't have, you know, advertised them.

Q: Okay. So was it - I know the period of time we're talking about is

[redacted] sometime around Thanksgiving. Did you give him the bikes before Thanksgiving or after Thanksgiving?

A: Unintelligible . . . when I gave them to him he - he put the signs up. I just gave them to him right before he put the signs up. He told me to put the signs up in here and everything.

Q: Do you know if it was before Thanksgiving or after Thanksgiving?

A: What?

Q: That he received the bikes or that you gave the bikes to him.

A: Well, it was before Thanksgiving, cause Thanksgiving is when I told them they was hot.

Q: Okay, so before? Could you give me maybe - Was it a couple of days before Thanksgiving or a couple of weeks before Thanksgiving or what?

A: No - I really don't know. Cause see [redacted] told me about these bikes a long time before I ever brought any in -

Q: Um hum.

A: You know, they sat out in Pittsburgh awhile.

Q: Do you know when - When did you first become aware of these Smurf bikes?

A: I think it's been a couple of months now. I'm not really sure, cause I - I didn't pay that much attention, cause he's got a trailer load of Smurf bikes. He didn't know what he was going to do with them. I said well, alright, you know [redacted] all this time, you know. So I didn't pay any attention and one day he was talking to [redacted] said well I'll try and sell them down here. So that's what brought them - being brought here to begin with. I took them down to [redacted] Well I thought if [redacted] is going to sell them up there, that's a pretty good idea. We could probably sell them too.

Q: So [redacted]

A: No, [redacted] right there at [redacted]

Q: The truck stop, okay - and [redacted] is where?

A: [redacted]

Q: In [redacted]

A: And so I brought them in - and [redacted] said that he could probably sell some over at the warehouse.

Q: Um hum.

A: So he sold some, you know - I don't know. Meanwhile, I was just driving my truck.

Q: Okay - Alright. Did [redacted] ever question you as to where you got the bikes from?

[redacted]  
A: Yeah, he asked me where they come from and I told him [redacted]

Q: Um hum - Did he ask you anything more, because they looked new or anything like that? Did he say anything in regards to ah -

A: He might have, but I don't really - you know, if he did I would have told him they were okay. Cause I didn't - I thought they were okay. And [redacted] told me they were okay, so I would have just told him they was okay if he did ask me. I - honest, I don't really remember if he did or not.

Q: Okay. Do you know if he ever knew the bikes were stolen [redacted]  
[redacted]

A: No. He couldn't have known. If he'd of known they was stolen, he sure wouldn't have advertise them out here.

Q: Alright. How did he get possession of the bikes?

A: I brought them to him in the pick-up truck.

Q: In the pick-up truck? Is that your pick-up truck?

A: [redacted]

Q: [redacted] Okay. Approximately how many bikes did you have in the pick-up truck?

A: I don't know - about thirty, forty - I don't know - forty-six, forty-eight. I don't really know.

Q: Okay. Was it pretty close to fifty the way you're talking?

A: I don't know. It wasn't quite fifty cause we had them stacked on these carts, you know, I think there was twenty-five on a cart - twenty or thirty. There's twenty-five on a cart and I couldn't quite get two carts in there, so it couldn't have been fifty.

Q: Okay. When you say cart -

A: It was like one of them rolling carts, you know -

Q: Rollings carts? Okay.

A: You know - big and flat -

Q: Um hum.

A: And you stack stuff on them when you're pushing things.

Q: Okay.

A: In that warehouse they were sitting on those carts.

Q: Okay, so you took approximately two carts to [redacted] house?

A: Yeah it - it wasn't quite two carts - I don't know, cause there was stuff still on that one cart.

Q: Well, how did you agree or how did you come to carrying that many bikes to his house? Did you first agree on it or is that how many he asked for?

A: No, he didn't ask for any. He just said that he could do me a favor and if we needed to move them, he said he knew some - a lot of people with kids, you know - and I said well, you know, it'd be great if you could - if you could sell them, you know, cause [redacted] told me to get rid of them, you know, so [redacted] could sell his trailer, so he started selling them.

Q: Okay. How did he know that you had possession? I mean was there a conversation that you had with him or [redacted]

A: No - I was giving them to his - to their little girls.

Q: He asked you for two?

A: No, I was giving to him.

Q: You were giving them to him?

A: Um hum.

Q: Okay. Did you ever give them to him?

A: No - they gave them back.

Q: Okay. And that was the - And that is what initiated the conversation, the fact that you were going to give them to him.

A: . . . Unintelligible.

Q: And you asked him if he could sell any or did he ask you if he could sell them for you?

A: We never really - He just said they knew a lot of people with kids, if we was trying to sell them and I said, "Yeah, that'd be great." You know, he didn't really - didn't sit down and make no agreement on it. He just, you know - we just [redacted] we just try to help each other, you know -

Q: Right.

A: And I figured it'd be okay, you know, to sell them, you know - if we could sell them to people. We didn't, you know -

Q: Um hum.

A: That just goes back to the fact that we didn't know they were hot, cause if we did, shoot, we sure - I wouldn't have hauled them to begin with cause I [redacted] I put [redacted]

Q: Yeah. Do you know where he kept them at?

A: I think down in the shed - I don't really know.

Q: Okay.

A: Cause that day I went and picked them up, I had my big truck. So I was out on the street when he carried them out.

Q: Um hum - What arrangements were made for the sale of the bikes? Were there any -

A: Just so he'd get his money that the guy owed him if we sold them for 15 dollars a piece, you know. So we sold them for 15 dollars a piece.

Q: Is that what you told [redacted]

A: And all the money that he collected he was giving me and I gave it to [redacted]

Q: Did [redacted] get any of the money?

A: No. He didn't want anything. He's just doing it to be helpful. That's the way [redacted] is.

Q: Um hum. Do you know how many bikes [redacted] sold?

A: No. You all got the money. See, you could figure it up with however much money you got and then I have some money at the house that I meant to bring, but I was rushing out of the house, so -

Q: When you say you all have the money, who - who -

A: Well, I gave all the money to the F.B.I.

Q: Okay - How much money did you give to the F.B.I.?

A: But that's not all from [redacted] cause some of that money - Okay, this money is all from - belonged to - the ones that [redacted] sold and the rest of the money from the ones [redacted] sold are at my house and [redacted] got some of it; because during Thanksgiving, Jimmy gave me some money and I just gave it to [redacted].

Q: Okay.

A: So, I really meant to bring that money today. I - I don't know how much is at my house - it's an envelope. But I can bring it back and drop it by.

Q: Okay, do you know how much money in total that you got from [redacted]

A: No.

Q: You never counted it?

A: I think - I think [redacted] got like 240 dollars. I don't know, but when [redacted] gave it to me, I just give it to [redacted]

Q: You never counted it?

A: No. Why would I count it? [redacted] wouldn't cheat me.

Q: If nothing more, just to find out how money he got. Not a matter of cheating, but just to find out how much money you got. You never counted it?

A: I wasn't even curious about it. I wasn't getting any money, so it didn't matter to me.



Q: So you think you gave [ ] approximately 240 dollars -

A: I don't have it. [ ] got it. I don't know how much is at my hours.

Q: When did you get the money from [ ] - from [ ]

A: Thanksgiving or the day before.

Q: Did you get it all in one lump sum or did you get it over two or three meetings?

A: No, he gave me some afterwards that he - he said that those are the bus station - that they had sold some he had at the bus station and - and they had left - you know, they had left it there; and when he went in there the next time, they gave him the money and I said, "Well, I'll just give it to the police." And [ ] said okay.

Q: Um hum.

A: Cause I said - yeah - We haven't - We haven't kept none of the money so - Everything we sold you all got the - Well, the F.B.I. has the money and then I'll bring the other money by, you know. I don't know what [ ] did about the ones he sold. I haven't talked to him about it.

Q: Alright. When did you tell [ ] the bikes were stolen?

A: I think it was Thanksgiving.

Q: Was there anything that happened for you to tell him that they were stolen?

A: Yeah, [ ] The F.B.I. came and took [ ] trailer and told him they were stolen [ ]

Q: When?

A: Thanksgiving. And [ ] called us [ ] and I, and we were in Pittsburgh and we were coming in for Thanksgiving anyway. So when we come in, then I told [ ] that they were stolen.

Q: Did you call him or did you see him in person or -

A: No. We went to their house for dinner.

Q: What was his reaction?

A: He was afraid he'd lose his job. And I felt real bad. If it wouldn't have been for me, there wouldn't be any messing with the whole thing, you know. Cause if I hadn't called him in there, he'd had never even been selling them.

Q: Do you know at that particular time if he had any bikes left over or were there any still that he hadn't sold?

A: Yeah. I went and picked them up and gave them to the F.B.I. the next day - or whenever I met with the F.B.I. - I don't remember what day it was. 12/3/82 - That's when I met the F.B.I.

Q: On that day? Do you remember when you picked them up?

A: That day I went and got them.

Q: 12/3?

A: Cause I didn't know what to do with them. Jimmy said he didn't know what to do with them. But I knew the F.B.I. knew who hauled them, so I knew they was coming to see me.

Q: Um hum.

A: Then when they come to see me and I asked them what they wanted me to do with them and that's what I did and the guy told me to go get them. So I went and got them all.

Q: Did you tell [ ] that Maryland State Police was also doing an investigation with the F.B.I. with regards to the bike?

A: I didn't know that.

Q: You didn't know that at the time?

A: They just told me [ ] and I didn't know who [ ] were.

Q: Um hum.

A: They told me [ ] and the F.B.I. were up there and I just told [ ] that [ ] and the F.B.I. were there.

Q: Did you tell them anybody in particular - a name of a investigator or any F.B.I. Agents- names or whatever?

A: Uh uh (no). I didn't have any names.

Q: Okay - Have you ever given [ ] any other items of merchandise which could have been stolen -

A: Never.

Q: Or anything left over from any of these shipments?

A: Never. This is the first time and it will be the last time.

Q: Was there any reason why you - why you particularly gave him items this time?

A: Cause he said he knew people with kids, you know. I didn't - I'm single. I've never been married, so I don't know many people with kids. He said well there was a lot [ ] out here that had kids and they would probably, you know - cause it was a good deal, 15 dollars, you know. So that's the only reason.

Q: Did you know if anything - if the bikes were seconds or poor condition or anything like that?

A: I just thought they were seconds. That's what I was telling

everybody, cause I couldn't figure out why this driver would end up with a whole trailer load, you know. But I know, from me, cause [redacted]

Q: Um hum.

A: Type of price - and so I figured well maybe that's what this driver did, you know, cause if you bought them wholesale and he takes them and hands them to [redacted] and tells him that he paid full price on them, then he goes and makes money on the deal. You know what I mean - and he can - I don't know how to explain it. Like if I bought something for 10 dollars and I told you I bought it for what it cost in the store, I made money, you know. So that's what I figured this driver did, cause, you know - cause if I run across something like that and I had the money to put out, I'd try it too, if I could sell it, I'd buy stuff in bulk and then sell it. You know, but I don't have that kind of money. So I - Plus the fact that I'm not around long enough to sell anything like that. You know, but I buy produce and stuff all the time at the market - where I deliver and a lot of times where I pick up, I'll buy it right there and I'm saving like - Okay, the last time I come out of Oregon I bought a great big 40 pound box of pears for nine dollars. You couldn't touch that in the store for that, you know. So I know I can do it. I figured that's what he did.

Q: How long have you [redacted]

A: I guess five years.

Q: Five years? Anything else you'd like to say in regards to what we've talked about?

A: No. Wishing's not going to change anything, but I hope you all don't - I hope you don't punish [redacted] cause how can you get punished for something that you didn't know about. I can understand that, but he told me he'd probably get suspended or fired.

Q: So you're saying basically he just went on what you were telling him in regards to the bike?

A: Yes.

Q: Okay.

A: He had no idea or he sure wouldn't have brought them out here and sold them. I think you all can understand that. He didn't hide them. If he wanted to sneak it around, then you all could doubt what we're telling you, but he sure didn't sneak with them.

Q: Did he say anything to you about who he sold the bikes to?

A: No. Just said he sold them out - you know, most of them out here and that everybody's going to be mad at him.

Q: Did you feel at any particular point - Maybe I should ask you differently. Did [redacted] say anything to you maybe [redacted] or did he say anything to you about that he felt that he should or [redacted] in any way or not?

A: Well I didn't steal them. He knew I didn't steal them. [redacted]

Q: How did he know you didn't steal them?

A: Cause he knows me. I wouldn't steal nothing.

Q: But nothing else was said other than the fact of just his general feeling -

A: He just said he didn't know what to do, cause if he - if he went and - if he did anything, that it might mess up whatever investigation was already going on.

Q: Um hum.

A: Cause he knew that they were already investigating it, you know. He didn't know - I just told him the F.B.I. and [redacted] so, you know, he knew they were investigating it. And I said well, they'll probably be calling me, cause they know I hauled them and he said okay. So I guess he figured when they called me that I'd straighten everything out, you know. I tried, but I don't know I have or not.

Q: Okay. Did you voluntarily come in to give this statement?

A: Yes, I did. Do you think [redacted]

Q: I'm sorry.

A: Do you think [redacted]

Q: Well, right know, you know, the whole situation it just being looked at, okay. Anything could be possible at this time. The investigation is still continuing, okay. Again, I wanted to talk with you just to find out what knowledge he did have of the bikes, how he came in possession of the bikes, and, in turn, what he did as far as selling them and when he did learn that the bikes were stolen, okay. When he learned and how he learned and what action he took. Those were some of the things that we're looking at in regards to the incident itself.

A: That's what he was afraid of - that you'd say that he didn't do the right thing. That's what he said - that it'd be held against him. Who's to say what the right thing is, you know. How can you - How could you pick? Cause he didn't, you know, he didn't - When I told him they were stolen, he didn't know who stole them.

Q: Um hum.

A: So I don't know what he could have done.

Q: Okay. You said you've got some more money at home?

A: Yeah. I don't - I don't know how much is there, but I'll bring it in.

Q: Alright. Where'd you get that money from?

A: That's money from [redacted] and I.

Q: Okay.

A: I forgot.

Q: Alright. When will you be able to bring it in?

A: Tomorrow. When will you be here? Want me to drop it by at night? Can I bring it back tonight?

Q: I don't see why not. If you do bring it by at night, you know - Is it in an envelope? Is it sealed?

A: I can put it in a sealed envelope.

Q: It's not sealed?

A: I don't know. I haven't seen it. It's in my - It's in -

Q: I like for you, you know, if you do bring it by, you know, I'd like to tell you to get - give you a receipt for it, okay? Well, we can make arrangements for it on tomorrow's date would be fine - if you could bring it in then, okay. Is there anything else you'd like to say in regards to what I've - what we've talked about or the incident itself?

A: I just hope that nothing gets done to [redacted] cause I really feel responsible for it, you know. If it had been anybody else he might have questioned me doing or something, you know. But he knows I wouldn't get involved in anything that was funny. So he just took it for face value and I don't know -

Q: Went on from there. Okay, if there's nothing more you can say or add or whatever. I'll conclude the interview at approximately 1310 hours.

15042  
BA 15B-10542  
WCS:mt

b6  
b7C

[REDACTED]  
THEFT OF 890 COLECO SMURFS  
10/27/82  
TFIS OO: BA

[REDACTED] On December 8, 1982, [REDACTED] advised SA [REDACTED]  
[REDACTED] as follows:

[REDACTED] was  
stopped by Maryland State Police at the Village Truck Stop,  
Route 40 East, near Elkton, Maryland. He was driving a load of  
stolen Smurf Cycles (toy bikes) and also a load of tuna. The  
tuna was removed from a warehouse on or near the Baltimore piers.

b6  
b7C  
b7D

[REDACTED] was formerly associ-  
ated with [REDACTED] but they had trouble a long time ago and he now  
hates [REDACTED]

15B-15042-24

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED SR  
FILED SR

b6  
b7C

Date **12/22/82**

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE -P-  
SUBJECT: [REDACTED]

aka;

**THEFT OF 890 SMURF  
CYCLES, COLECO, INC.  
10/27/82  
TFIS  
OO: BALTIMORE**

Bureau File Number
<b>15-15042</b>
Field Office File Number
<b>4</b>
Squad or RA Number

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Show Money Usage		16. Surveill. Sqd Asst	Rating
17. SWAT Team Action		18. Telephone Toll Records	
19. Undercover Operation		20. Visual Invest - Analysis (VIA)	

b6  
b7C

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
	FBI Arrests -			1	\$ 135.00	\$	\$	\$
	FBI Locates -			4	\$ 2,336.00	\$	\$	\$
	Criminal Summons				\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit	Government Defendant		Government Plaintiff	
				Settlement or Award	\$	\$	\$	Enter AFA Payment Here

F. Final Judicial Process: Judicial District \_\_\_\_\_ State \_\_\_\_\_ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 2 - Name -	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 3 - Name -	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

On 12/3/82, 146 of the captioned Smurf Cycles, having wholesale value of \$16.00 each, were recovered by Bureau Agents from subject [REDACTED]. Additionally, [REDACTED] relinquished \$135.00 in currency that she had received for the sale of nine of the cycles at \$15.00 each..

2 - Bureau  
② Field Office Baltimore ① - 15B-15042 (1 - 66-27 Sub A)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

RSA:ml  
(4) ml

FBI/DOJ

**Property Type Codes \***

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

**Potential Economic Loss Prevented (PELP) Type Codes \***

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes \***

- Enter Description Code Only When Reporting a Conviction -

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Instructions**

**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)



# Memorandum



To : SAC, BALTIMORE (15B-15042) (SQ 4) -P-

Date 12/22/82

From : SA [redacted]

b6  
b7C

Subject : [redacted]

ET AL;  
Theft of 890 Smurf Cycles,  
Coleco, Inc.  
10/27/82  
TFIS(B)  
OO:BA

On 12/21/82, AUSA [redacted] Baltimore was advised of the facts of this case and circumstances surrounding the recovery of 343 of captioned cycles from [redacted] and [redacted] between 11/24 and 12/3/82. [redacted] agreed that the recovered cycles, along with the \$135.00 voluntarily relinquished by [redacted] 12/3/82, which represented money received by her from [redacted] for the sale of nine cycles at \$15 each, be returned to John J. Veteri Leasing Corp., the trucking company which has paid the claim made by Coleco concerning this shipment. [redacted] recommended the disposition of the merchandise and money be confirmed in writing with [redacted] and his insurance company.

[redacted] advised based on investigation conducted to date in this matter, sufficient evidence to prove knowledge on the part of [redacted] and [redacted] does not exist. It is his opinion, that in absence of additional evidence to prove knowledge, that this matter lacks prosecutive merit.

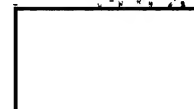
Upon conclusion of investigation yet to be conducted in this matter, [redacted] will be re-contacted for a final prosecutive opinion.

2-Baltimore  
RSA:jca

(2) Jca

15B-15042-26

SPR SPR  
DEC 2 1982



RSA

7142 Ambassador Road  
Baltimore, Maryland 21207

15B-15042

December 22, 1982

b6  
b7C

[redacted]  
John J. Veteri Leasing Corp.  
P.O. Box 624  
West Patterson, New Jersey 07424

Dear [redacted]

This letter will confirm your conversation, 12/21/82 with SA [redacted] Baltimore, concerning the disposition of stolen Coleco products, that is 343 Smurf cycles, which were part of a shipment of 890 such items picked up by your company at Reidsville, N.C. on October 19, 1982. As confirmed December 21, 1982 by your insurance representative, [redacted] these products are being returned to you since your company has satisfied the Coleco claim in this matter. As confirmed by your dispatcher December 21, 1982, [redacted] H & S Trucking Company, telephone 201-852-9724, was dispatched December 21, 1982 to Dundalk Marine Terminal, Baltimore, to pick up these items.

Enclosed you will find an American Express Money Order for \$135.00 made payable to John J. Veteri Leasing Corp. which represents money voluntarily relinquished by a suspect in this matter as income received from the sale of nine of these cycles for \$15.00 each.

For your information, the FBI's investigation has determined some 453 cycles were transported to the Baltimore area for sale, however, some 110 of these cycles were sold to unknown individuals prior to any recovery being made. Prospects for recovery of the remaining 437 cycles at this point are not encouraging. Investigation is continuing, however, in Baltimore and Pennsylvania. No arrests have yet been made in this matter.

Your continuing cooperation in this matter is appreciated.

Sincerely yours,

15B-15042-27

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED SA  
FILED SA

[redacted]  
Special Agent in Charge

By

[redacted]  
Supervisory Special Agent

1-Addressee

1-[redacted] (Chubb & Son, Inc.)

1-Baltimore

RSA:jca  
(3) jca

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ By Telephone \_\_\_\_\_ Written Communication 12/21/82  
(date) (date) (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

*Theft of 890 Smart cycles 10/27/82*Information furnished from File, Serial, and Page Number: *15B-15042, serials 14 and 19*☐ On \_\_\_\_\_ a continuing disclosure was initiated with  
(date)\_\_\_\_\_ and will be maintained until the con-  
(agency)  
clusion of the investigation.☐ from informants☐ from complainants or other sources

Information furnished to:

\_\_\_\_\_ *Internal Affairs,* \_\_\_\_\_Number of items disseminated: 2

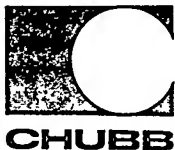
Remarks:

\_\_\_\_\_ furnished copies of FD-302's reflecting  
interview of victim \_\_\_\_\_ 12/2/82 and  
subject \_\_\_\_\_ 12/3/82\_\_\_\_\_  
Special Agent

*15B-15042-28*

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1982	
FBI-BALTIMORE	

*Q-15B-15042**1-66-3448-SFA*



# CHUBB GROUP of Insurance Companies

890 Mountain Avenue, New Providence, New Jersey 07974 - Phone (201) 665-1000

Police Department of

Date 1/10/83

Federal Bureau of Investigation

7142 Ambassador Rd.

Baltimore, Maryland 21207

SUBJECT: BURGLARY - (THEFT) - ROBBERY

As the insurer of the complainant indicated below we ask that you place this letter in your file for future reference. We are interested in the recovery of any missing property and information about the identity of apprehension of anyone connected with this incident.

POLICE FILE NO.:

158-15042

DATE OF INCIDENT:

10/27/82

OUR INSURED, YOUR COMPLAINANT:

John J. Veteri Lensing Co.

LOCATION OF LOSS:

R29 & 17 GASTONVILLE PA.

CHUBB & SON POLICY NO. AND OCCURRENCE NO.:

634-47-94.

We will appreciate your cooperation in helping us return this stolen property to its owner(s).

Sincerely,

CHUBB GROUP of Insurance Companies

By

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b7C

15-15042-29

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1983	
FBI-BALTIMORE	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/83

[redacted]  
[redacted] after an appointment had been made by [redacted]  
[redacted] Maryland State Police, was interviewed by the  
interviewing Agents and [redacted] in [redacted] office located  
at the Dundalk Marine Terminal. [redacted] who voluntarily appeared for  
interview, was advised that the interview concerned his possession  
of some 300 stolen "Smurf" cycles, a portion of which were seized  
from him by the Maryland State Police at the Village Truck Stop on  
the evening of November 24, 1982. [redacted] thereafter furnished the  
following information:

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[redacted] advised some two to three weeks before the Smurf  
cycles were seized from him that [redacted] a former resident of  
[redacted] who now resides and works in [redacted] was at the  
Village Truck Stop at which time [redacted] told them he had 300 of the  
cycles which he wanted to sell for \$10 each. He related [redacted] offered  
no specific explanation as to where he had obtained the cycles, but  
told him that they were legitimate, that there was no problem with  
them whatsoever. [redacted] advised he knows that [redacted] works for [redacted]  
[redacted] and [redacted]  
[redacted] He related  
[redacted] offered to have the 300 cycles to sell on consignment, and that  
he has never, in fact, paid [redacted] any money for the cycles.

[redacted] advised after agreeing with [redacted] to take the 300  
cycles on consignment, [redacted] dropped the  
cycles on the lot of the Village Truck Stop some 4-5 days later. He  
advised that the cycles were contained in a ship container. [redacted]  
related he subsequently sold 102 of the cycles for \$12 and \$15 each,  
making a \$2 to \$5 profit per cycle, and collected a total of \$1219.  
He advised that he set the price \$15 after seeing a Montgomery Ward  
ad offering the same cycles for \$17. He stated that 2 or 3 of the  
cycles were assembled and put on display in the restaurant in the shop,  
and signs were hung up indicating the price to be \$15. He pointed  
out that he made no effort to conceal the merchandise.

Investigation on 1/10/83 at Dundalk, Md File # BA 15B-15042-30  
by SAs [redacted] jca Date dictated 1/11/83

[ ] advised that on Thanksgiving Day, the day following the Maryland State Police seizing the Smurfs, he called [ ] in [ ] and asked him for a bill of sale. He related he at that time told [ ] what had happened and the fact that the Smurfs were hot. He related that [ ] told him that the Smurfs were ok, not to worry, and that he would send him a bill of sale, which he never has received. [ ] related during this conversation or a subsequent phone conversation the next day, [ ] indicated that the bill of sale was coming from the Chicago, Illinois area. He advised that [ ] has never asked him for the money for the Smurfs and that they never discussed settling up.

[ ] advised at the time he received the 300 cycles he was under the impression that this was all that [ ] had. He related, however, that he later learned from [ ] that she had additional cycles that she was trying to sell in the Baltimore area. [ ] stated he cannot recall whether or not [ ] was present when he made the deal with [ ] at the Village Truck Stop.

[ ] during the course of the interview exhibited an envelope on which he had kept a record of the sales of the Smurfs by quantity, unit price, and total prices. He also advised that [ ] assisted him in selling the cycles and that he gave them a dollar for each one that they sold.

[ ] advised he has done business as [ ] and that [ ] He advised that he has no ownership interest in Village Truck Stop, relating that it is owned by [ ]

[ ] advised that he [ ] January 1, 1983 and is [ ] He advised [ ] was previously owned by [ ] who was charged during the Fall of 1982 by the State in connection with State fuel taxes. [ ] pointed out that he [ ] and that it was actually purchased from [ ] by Walter Cooling Realty Company, 1101 East Pulaski Highway, Elkton, Maryland, telephone (301) 398-7720. [ ] exhibited a business card.

of one [redacted] b6  
advised that he [redacted] b7C  
on August 20, 1982 after being offered the deal by [redacted] He  
related that he also previously [redacted]  
[redacted] but that he no longer has an interest  
in that operation.

[redacted] advised that he [redacted]  
[redacted] advised that he purchases a lot of [redacted] inasmuch  
as he does his [redacted] at a warehouse located  
[redacted] which is located between [redacted]  
[redacted] and ~~the~~ this place is run by one [redacted] He advised that  
he [redacted] at that location.

[redacted] which he uses to  
[redacted]  
[redacted] He stated that he has always in  
the past simply [redacted]

[redacted] advised that [redacted]  
sons, [redacted]  
[redacted] but are no longer employed. He related [redacted]  
formally [redacted] and that he [redacted] has  
recently purchased several pieces of equipment from [redacted] for  
use at the [redacted] He advised that he had bought an [redacted]  
[redacted] from  
[redacted] for use in [redacted]

[redacted] advised [redacted] primarily  
to "the valley" that is, [redacted]  
under the name [redacted] He  
advised [redacted] office is located in [redacted]  
[redacted] is located on the left just before reaching the  
[redacted] He advised that [redacted]  
[redacted] He advised [redacted]  
[redacted]  
He identified [redacted] and  
[redacted] and two other individuals known only to him as  
[redacted]

BA 15B-15042  
RSA:jca

4

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[ ] stated that he has heard rumors that [ ] is connected with the "Maffia", and that he is associated with narcotics trafficking, but that he has no personal knowledge of this. He stated that he also heard that one of [ ] trucks had been caught in Texas hauling narcotics but he has no first hand knowledge of this either. He stated based on appearances, it is his opinion that [ ] is broke. He stated that he knows that [ ] recently had to return the leased Lincoln. [ ] stated that he has no business dealings with [ ] whatsoever except to [ ] from time to time.

The following description was obtained through interview and observation:

NAME: [ ]  
SEX: Male  
RACE: White  
DOB: [ ]  
POB: [ ]  
HEIGHT: 6'4"  
WEIGHT: 230 lbs  
EYES: Blue  
HAIR: Gray  
SSAN: [ ]  
MD DRIVER'S  
LICENSE: [ ]  
HOME ADDRESS: [ ]  
  
HOME TELEPHONE: [ ]  
BUSINESS PHONE: [ ]

ARRESTS:



The following investigation was conducted by  
Special Agent (SA) [redacted] at places and dates  
indicated:

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On November 30, 1982, [redacted] was contacted  
at [redacted]  
[redacted] concerning the whereabouts of [redacted]  
was advised that [redacted] had utilized her phone, [redacted] as  
a contact telephone number. [redacted] advised that she is the  
[redacted] and that she had last seen him over the  
past weekend. She said that as far as she knows, he had  
moved from a trailer he was residing at near [redacted]  
[redacted] to a house somewhere in [redacted]  
[redacted] advised that she could furnish no  
further information concerning the whereabouts of [redacted]  
however, in the event he would contact her, she would relay  
the message to him and advise him to contact the Federal Bureau  
of Investigation (FBI).

On November 30, 1982, [redacted]  
[redacted] advised that [redacted]  
and his wife moved the previous weekend to [redacted]  
[redacted] furnished directions to the general area that she  
believed [redacted] had moved to.

On November 30, 1982, [redacted]  
[redacted] telephone [redacted] advised that  
a couple moved in next door to her the previous weekend. She  
stated that the address at her next-door neighbor's was [redacted]  
[redacted] She stated the  
street on which this residence was located was [redacted]  
[redacted] could not furnish the name of the individual who had  
moved in next door, however indicated that the trailer parked  
in front belonged to that individual.

On November 30, 1982, SA [redacted] observed  
a Fruehauf semi-trailer bearing Pennsylvania license [redacted]  
The trailer was silver in color, box-type, however no identifying  
numbers could be located.

On November 30, 1982, a check of the Commonwealth Law Enforcement Assistance Network (CLEAN) determined that Pennsylvania registration [redacted] was registered to [redacted]  
[redacted]

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On November 30, 1982, an attempt to contact [redacted]  
[redacted] at the residence, [redacted]  
[redacted] met with negative results. A  
message was left for [redacted] to contact the FBI.

On November 30, 1982, [redacted] telephonically contacted the office of the Federal Bureau of Investigation, Washington, Pennsylvania, and advised that [redacted] was out on the road, however, should be back in town on Monday. She furnished her address as [redacted]  
[redacted]. She advised that her telephone number was [redacted] however, she could call out on that telephone, but could not receive incoming calls. [redacted] advised that she would notify her husband to contact the FBI.

On two occasions, [redacted] did contact the FBI office at Pittsburgh, however, left no telephone number and stated he would call back.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/20/83

Charles Loadman, Chief of Police, Union Township Police Department, advised that [redacted] was known to him and that a theft report had been taken over the telephone from him. Loadman stated that he had a record of this theft report and furnished a copy to Special Agent (SA) [redacted]

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Charles Loadman read theft report and stated it was Complaint Number U102782-1, dated October 27, 1982. He stated the call came in on Wednesday at 22:30 hours by Officer [redacted]. Report further indicated, according to Loadman, that the item reported stolen was a Gindy 1970 40-foot trailer, stolen from Opal, Virginia, Route 29 and 17 at Quarrels Truck Stop. He stated a further description of the item reported stolen was registration number 470-960, Maine, owner [redacted]

[redacted] serial number [redacted] trailer serial number [redacted] color silver, 40-foot, 12'8" high. Further description furnished on report was, "newly painted, silver rear doors, new white mud flaps on back." Owner on report, according to Chief Loadman, was [redacted]

[redacted] telephone number [redacted]

Loadman stated report further reflected that the trailer contained 890 boxes of various children's toys, the owner of these toys being Coleco Industries, Inc., [redacted] office, 800-631-3803, home [redacted]. Report, according to Loadman, also reflected that the toys were going from Reidsville, North Carolina, to Amsterdam, New York, and the trailer was stolen between Wednesday, October 20, 1982, and Tuesday, October 26, 1982. Trailer, according to report, broke down with a bad torc arm and will cause trailer to dogleg to left.

Loadman stated that according to the report, [redacted] stated he reported to the Virginia State Police, but they referred him to his police department in Pennsylvania.

Chief Loadman advised that Officer [redacted] made the theft report, however, since it was a telephone call from [redacted] and the theft did not occur within their jurisdiction, they did not enter it into the National Crime Information

Investigation on 11/30/82 at Union Township, Pa. File # BA 15-15042-32 PG 15B-11230

by SA [redacted] / fbe Date dictated 12/3/82

Center (NCIC). They did, however, make a theft report, the original of which is maintained in the police department.

Chief Loadman furnished directions to the last known residence (a trailer) of

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PG 15B-11230  
JS/fbe

1

The following investigation was conducted by  
Special Agent (SA) [redacted]

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On January 11, 1983, Trooper [redacted] Auto Theft Section, Pennsylvania State Police (PSP), Washington Barracks, Washington, Pennsylvania, advised that on January 10, 1983, at approximately 3 p.m., he located a Gindy trailer, silver in color, model year 1970, bearing a safety sticker indicating the Vehicle Identification Number (VIN) was [redacted]. Trooper [redacted] indicated that a check through the National Crime Information Center (NCIC) had indicated that this vehicle was reported stolen and that he had taken the necessary steps to recover and secure same, based upon the NCIC printout. [redacted] stated that the vehicle bore inspection sticker number [redacted] and on that sticker was the indication that the VIN was [redacted]. [redacted] advised that the Pennsylvania registration on the trailer was [redacted]. Trooper [redacted] advised that he would furnish, at a later date, a PSP vehicle report concerning this recovery. He then added that the state inspection sticker on the trailer indicated J. D. Anderson Trucking, R.D.#1, Industry, Pennsylvania.

On January 11, 1983, [redacted]

[redacted] advised that she had traded in a Gindy trailer with VIN [redacted] to the Fruehauf Company at Pittsburgh approximately six months prior.

On January 11, 1983, [redacted]

[redacted] advised that records of his office indicated that a 1970 Gindy bearing VIN [redacted] which had been traded in by J. D. Anderson Trucking, Industry, Pennsylvania, was sold to Butler Valley Trucking Service, 2875 Kramer Road, Gibsonia, Pennsylvania, October 27, 1982. He indicated telephone number for Butler Valley Trucking Service as 961-0405.

On January 11, 1983, Trooper [redacted] advised that [redacted] telephonically contacted him and would appear for interview on January 17, 1983, at the PSP office, Washington Barracks, Washington, Pennsylvania.

15-15049-33

PG 15B-11230  
JS/fbe

2

On January 17, 1983, [redacted] telephonically contacted Trooper [redacted] and he advised that she stated [redacted] was currently in South Carolina and would not be available for interview until next week.

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/20/83

Trooper [ ] Criminal Investigative Section, Pennsylvania State Police (PSP), Washington Barracks, was interviewed and furnished the following information:

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Trooper [ ] advised that he had completed a Pennsylvania State Vehicle Report concerning the recovery of one 1970 Gindy trailer on January 10, 1983.

Trooper [ ] furnished the following from his report:

[ ] indicated that under Incident Number B1-367583, he reported that he recovered a 1970 silver Gindy trailer, Vehicle Identification Number (VIN) [ ] title number [ ] value \$8,000, along [ ] .6 miles north of [ ]

[ ] on January 10, 1983, at approximately 2:45 p.m.

[ ] stated that this vehicle was ultimately towed to Bernard Bujanowski Garage, Fourth and River Streets, North Charleroi, Pennsylvania, by a wrecker of the same company.

Trooper [ ] advised that there were no contents on this trailer.

Trooper [ ] advised that his basis for seizing the vehicle was a check of the inspection sticker, indicating that it had VIN [ ] A check of the Commonwealth Law Enforcement Assistance Network (CLEAN) by [ ] determined that the trailer was reported stolen.

Trooper [ ] furnished a copy of his report under Incident Number B1-367583 at Washington, Pennsylvania, dated January 17, 1983.

Investigation on 1/17/83 at Washington, Pa. File # PG 15B-11230

by SA [ ] / fbe Date dictated 1/18/83

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/25/83

TO: SAC, BALTIMORE (15B-15042) (SQ 4)

FROM: ~~WPA~~ SAC, PITTSBURGH (15B-11230) (P)SUBJECT: 

aka

Theft of 890 Smurf Cycles,  
 Coleco, Inc.,  
 10/27/82  
 TFIS  
 (OO: BALTIMORE)

Re Baltimore airtel to Pittsburgh dated 11/22/82.

Enclosed for Baltimore are two copies each of the following:

1. Investigative insert reflecting investigation beginning 11/30/82.
3. FD-302 of Charles Loadman at Finleyville, Pa., on 11/30/82.
3. Investigative insert reflecting investigation which began on 1/11/83.
4. FD-302 of Trooper  1/17/83.

For the information of Baltimore, Trooper   
 Pennsylvania State Police (PSP), Criminal Section, Washington  
 Barracks, Washington, Pa., on 1/10/83, recovered one 1970 Gindy

② - Baltimore (Encs. 8) *WPA*  
 2 - Pittsburgh  
 JS/fbe  
 (4)

15-15042-35

SEARCHED <i>/</i>	INDEXED <i>/</i>
SERIALIZED <i>/</i>	FILED <i>/</i>
JAN 25 1983	
FBI - BALTIMORE	
<span style="border: 1px solid black; display: inline-block; width: 50px; height: 20px;"></span>	RSA

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_



trailer, silver in color, which bore Pennsylvania inspection sticker stating the VIN of that trailer to be [redacted] Vehicle was seized by [redacted] and towed to a secure storage area.

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Trooper [redacted] advised that [redacted] had contacted him telephonically, and an appointment was set up for interview by Trooper [redacted] on 1/17/83. SA [redacted] of the Washington, Pa., Resident Agency, was present on 1/17/83, for interview of [redacted]

On 1/17/83 [redacted] telephonically contacted Trooper [redacted] advising him that [redacted] was in South Carolina and could not make the appointment, however, would be back the next week and would call Trooper [redacted]

For the further information of Baltimore, [redacted] was interviewed by Bureau Agents on 12/8/82, and that report of interview (FD-302) is being furnished via separate airtel.

LEADS

PITTSBURGH

AT WASHINGTON, PA (WASHINGTON COUNTY)

Will maintain contact with Trooper [redacted] PSP, Washington Barracks, Washington, Pa., and upon notice of appearance by [redacted] will interview [redacted] in depth concerning circumstances surrounding theft of trailer, its contents, and other questions deemed appropriate. Will report results of interview to Baltimore.

## FEDERAL BUREAU OF INVESTIGATION

12/13/82

Date of transcription

[redacted]  
[redacted]  
[redacted] telephone numbers [redacted] and [redacted] was interviewed regarding his knowledge of the theft and subsequent sale of several hundred Smurf tricycles from an interstate shipment.

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[redacted] advised he received a telephone call in the early morning of November 26, 1982, from [redacted]

[redacted] telephone number [redacted] told [redacted] the FBI had seized approximately 200 Smurf cycles from him and that he had told the FBI he received the cycles on consignment from [redacted] later learned the cycles were confiscated by the Maryland State Police (MSP) rather than the FBI.

[redacted] stated that approximately three to four weeks prior to [redacted] call, [redacted] who resides on or near [redacted] came to [redacted]

[redacted] was pulling a 1970 Gindy 40 foot open top trailer, silver in color, serial number [redacted] previously sold to [redacted] through [redacted] The trailer was loaded with plastic tricycles, later determined to be the Smurf cycles in question.

[redacted] advised he wanted [redacted] and was subsequently [redacted] [redacted] paid \$100 down and was to return [redacted] an additional \$100.

[redacted] then showed [redacted] the load of cycles, advising he was selling them as salvage or defective merchandise for a company in South Carolina. [redacted] asked if [redacted] would be interested in taking some of the cycles on consignment and applying an agreed upon portion of sales toward the purchase of [redacted] [redacted] did not commit himself to any agreement regarding the cycles at this time as he could not think of an outlet for the sale of the cycles.

[redacted] subsequently unloaded approximately 200 or 300 of the cycles from the open top trailer and placed them on the Freuhauf van trailer he [redacted] stating he was going to sell the cycles at an auction in [redacted]

Investigation on 12/8/82 at Pittsburgh, PA File # PG 15B-11230

SA [redacted] and [redacted]  
SA [redacted] MJB  
by [redacted] Date dictated 12/13/82

Somerset, PA, not further identified. [ ] allowed [ ] to temporarily park the trailer and remaining cycles at [ ]

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Between two and three weeks passed and [ ] but [ ] had been unable to contact [ ] to [ ] residence where he located the trailer and brought it back to [ ] has never received the \$100 owed on this rental.

About one or two days later at 11 p.m. [ ] called [ ] at home wanting to [ ] [ ] declined [ ] but told [ ] he would [ ] for the same price as the first one, [ ] allowed [ ] without putting any money down, with payment due in full by the end of the month. [ ] maintained the [ ] As of the time of this interview, [ ] still has [ ]

At the time of [ ] [ ] told [ ] he might be able to sell 300 or 400 of the remaining cycles through an outlet in Baltimore, Maryland. [ ] mentioned selling prices of anywhere from \$6.00 to \$15.00 apiece. It was finally agreed that any monies received by [ ] over and above \$10.00 per unit would be applied to the \$2,250 [ ] owed [ ] advised that he has [ ] [ ] to date in connection with the cycles.

[ ] also recalls that as of the time of the [ ] told [ ] he had sold the cycles taken to the auction in Somerset, PA.

Approximately one week later [ ] [ ] had driven to [ ] from Cleveland, Ohio, after [ ] from Baltimore, Maryland.

[ ] had [ ] unload 400 or 500 of the cycles from [ ] trailer into the container trailer. [ ] told [ ] he transferred about

420 cycles to the container, but admitted he lost count. [redacted] estimates about 500 of the cycles were loaded into the container trailer for transportation to Baltimore. [redacted] added that he trusted [redacted] and [redacted] to determine the exact figure when the cycles were unloaded in Baltimore.

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[redacted] instructed [redacted] to transport the cycles to [redacted] for sale by [redacted]. He also told her that if for some reason [redacted] did not take all of the cycles, she could dispose of the others as she saw fit, as long as he got the \$10 apiece that he must pay [redacted]. [redacted] found out later that in addition to the cycles delivered to [redacted] [redacted] had left some of the cycles with [redacted]. [redacted] She left the container trailer with [redacted] who was supposed to return it to the Baltimore piers.

According to [redacted] a day or two after the cycles were taken to Baltimore, [redacted] came and picked up the trailer and remaining cycles in [redacted] absence. [redacted] estimates there were approximately 200 cycles remaining on the trailer at that time.

The next time [redacted] recalls learning anything about the Smurf cycles was when [redacted] called him on the morning following Thanksgiving Day 1982 (November 26, 1982).

[redacted] has since learned that one or two Maryland State Policemen reportedly picked up a few of the cycles from [redacted] and had been selling them, thus creating problems [redacted] acknowledges that since the cycles were determined to be stolen, an element of suspicion has been cast on [redacted] himself and any others who may have bought or sold the Smurf cycles. [redacted] insists, however, he had no knowledge of the cycles being in a stolen status nor would there be any reason that [redacted] or any of the people handling the cycles in Maryland to believe the cycles were stolen. [redacted] added that he heard the cycles were being sold in Maryland for only a few dollars less than the price for which they were being sold in retail stores.

[redacted] was told that the trailer [redacted] the first Gindy, Serial Number [redacted] had been reported stolen by [redacted] and was at this time considered to be in a stolen status. [redacted] advised he would attempt to

locate this trailer and report its location to the FBI.  
noting that he would probably have [REDACTED]  
Gindy trailer [REDACTED]

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The following background information was  
obtained through observation and interview:

Name:  
Address:

[REDACTED]

Race: White  
Sex: Male  
Date of  
Birth: [REDACTED]  
Place of  
Birth: [REDACTED]  
Height: 5'7"  
Weight: 180 pounds  
Hair: Brown  
Eyes: Blue

Social Security  
Account Number:  
Arrest Record:

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/14/83

[redacted] telephonically advised that he had observed a Gindy open top trailer, Serial Number [redacted] belonging to [redacted] parked in a small lot on Route 837, Finleyville, Pennsylvania (PA) on the afternoon of January 9, 1983. [redacted] advised there was a second Gindy trailer parked at the same location which [redacted] who was not present at [redacted]

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[redacted] described the parking lot as being two or three miles North of the intersection of Route 88 and Route 837, across from a small building housing a bar.

As a result of the above information, the stolen Gindy trailer, Serial Number [redacted] was recovered on January 10, 1983.

*PA-15-15042-37*

Investigation on 1/10/83 at Gibsonia, PA File # PG 15B-11230  
by SA [redacted] /MJB Date dictated 1/14/83

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/8/83

TO: SAC, BALTIMORE (15B-15042)  
 FROM: SAC, PITTSBURGH (15B-11230)

[redacted] aka

Theft of 890 Smurf Cycles,  
 Coleco, Inc., 10/27/82  
 TFIS  
 (OO: BALTIMORE)

RePGairtel to Baltimore 1/25/83 and PGtelcalls  
 to Baltimore 12/2/82 and 12/9/82.

Enclosed for Baltimore are the original and two  
 copies each of two FD 302's reflecting interviews of [redacted]  
 [redacted] on 12/8/82 and 1/10/83.

On 12/1/82 [redacted] advised [redacted] resides  
 at [redacted] and has telephone number  
 [redacted]

On 12/8/82, source advised that in connection with  
 captioned matter, one [redacted]  
 [redacted] known as a Maryland State Police (MSP) informant, is  
 reportedly the individual who told the MSP the Smurf cycles  
 may be stolen.

[redacted] ph) also was recently paid by MSP or  
 the Baltimore Pier's Police for info leading to the  
 [redacted] and the arrest of a  
 subject.

[redacted] knows of no one who has said they intended  
 to injure or kill [redacted] ph) at this time, but he has heard  
 subject [redacted]  
 [redacted] speak adversely of [redacted] ph)  
 informant role.

Investigation continuing at Pittsburgh.

2-Baltimore (Enc-6) W  
 2-Pittsburgh  
 WMG:MJB

Approved: [redacted]  
 AIRTEL

Transmitted [redacted]  
 (Number) (Time)

Per [redacted]

b6  
 b7C

b6  
 b7C  
 b7D

b6  
 b7C  
 b7D

15B-15042-38  
 [redacted] 128

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/18/83

[redacted]  
[redacted] telephone [redacted] advised that he [redacted]  
[redacted] and furnished the  
following information:

[redacted] advised that [redacted] on September 10, 1982, picked up a load of nuts and bolts which were located on pallets and weighed approximately 26,000 lbs, from Modulus Screw and Bolt Company, Mt. Pleasant, PA. [redacted] stated that these were consigned to Carolina Power and Light Company, Wake Forest, North Carolina (NC), and were picked up by [redacted] with a forty-two (42) foot flatbed trailer.

[redacted] advised that he had noticed once [redacted] picked up the load, that it had been sitting on this trailer where [redacted] formerly resided at [redacted] stated that the trailer sat at that location for about one (1) week.

[redacted] said that according to what he recollects, either he was told or he knew somehow that [redacted] was going to sell the trailer that these nuts and bolts were on or lease it to someone and move the load from that trailer to a trailer borrowed from [redacted] switched the load of nuts and bolts to the trailer owned by [redacted]

[redacted] stated that [redacted] was trying to fill out this load. He was told by [redacted] that finally, after about a week or so, he had located someone who was going to North Carolina and they were going to deliver the load for him.

[redacted] advised that in December or January, he received a call that the power company had never received the load; and, in calling and checking with [redacted] he was told by [redacted] that the load had been delivered. [redacted] told [redacted] that he had a delivery receipt which was signed, and that he would bring it up. He said that during his move from where he had

b6  
b7C

*BA 15-15042-39*

Investigation on 2/10/83 at Belle Vernon, Pennsylvania File # PG 15B-11230

by SA [redacted] /rmk Date dictated 2/13/83



lived previously to his new residence, he had mislaid it; however, he again reiterated that he had a delivery receipt, that it was signed, and that he would give it to [redacted]

[redacted] again, since he was under pressure from Modulus Screw and Bolt Company, talked to [redacted] and, again, [redacted] stated that he had the delivery receipt and he would get it to him. [redacted] stated that [redacted] never admitted that the load had not been delivered, that the load had been stolen, or at least was unlocatable.

[redacted] stated that at one point, he talked to [redacted] and [redacted] said that he [redacted] took the nuts and bolts to Penn Float Glass Company, Elizabeth or Elrama, PA, and transferred them to the truck that was bound for North Carolina.

[redacted] said he checked at Penn Float Glass Company, it was against all their rules to do this, and no one there observed at any time this transfer taking place.

[redacted] advised that, at this time, this was all the information he had concerning the load; however, at this time, the load is still undeliverable.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/17/83

[redacted] was interviewed and furnished the following information:

[redacted] advised that he had contacted the Federal Bureau of Investigation (FBI) in regards to a load of freight which had been stolen and which was consigned through him from Modulus Steel and Bolt, Mt. Pleasant, Pennsylvania (PA), to a power and light company in Wake Forest, North Carolina (NC). He advised that the load had never been delivered; and, the individual to whom he entrusted its care had never been heard from since. He advised that this load was arranged through [redacted] who was [redacted] and had telephone number [redacted]

[redacted] advised that he had loaded the approximate 26,000 lbs. of nuts and bolts, which were on pallets, onto his flatbed truck and then had taken that load to his old residence and tried to fill out the load to North Carolina. He said the half loaded flatbed sat in his yard in Courtney, PA, for approximately one (1) month; and, when he found he could not find a load to fill out, he decided to go looking for an individual who might be able to use his load as a fill out load. He stated he met an individual by the name of [redacted] at the Union 76 truck stop in Smithton, PA, who was there waiting to fill out, and made a deal with him to deliver the load to nuts and bolts to the power and light company in Wake Forest, NC.

[redacted] stated that he has not heard from [redacted] and, numerous contacts with [redacted] indicate the load was never delivered.

[redacted] stated that he believed the load had been delivered and that he merely got ripped off by this [redacted] for the delivery fee. [redacted] stated that the only information he could furnish concerning [redacted] was the fact that he was driving a red and black Kenworth cabover with a brand new aluminum City Weld trailer bearing North Carolina plates; however, numbers were not recorded.

[redacted] stated he did not get any identification from [redacted] however, did give him \$200 as an advance on delivery of the load.

*BA 15-15042-40*

Investigation on 2/4/83 at Monongahela, Pennsylvania File # PG 15B-11230

by SA [redacted] /rmk

Date dictated 2/7/83

[redacted] was advised at this point that Special Agent (SA) [redacted] was there to interview him concerning a load of Smurf cycles which he was to have delivered, however, which he had reported stolen in Virginia.

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[redacted] stated that he personally had picked up 890 children's vehicles from Coleco Industries, Inc., Reedsville, NC, on October 19, 1982, consigned to Coleco Industries, Inc., Building 8, 50 Park Street, Amsterdam, New York (NY). He stated that he proceeded from Reedsville, NC, to Opal, Virginia (VA), where he broke down on October 20, 1982. He stated this was a weekend, believed to be Friday, and he dropped the trailer, which was an open topped trailer with Maine license plate [redacted] at a truck stop. This license plate was on a Gindy Trailer which belonged to him and which he had purchased at Butler Valley Truck Sales from [redacted]. He said the number on that trailer was [redacted]. He stated after he dropped the trailer, he came back to Pennsylvania and made arrangements for another driver by the name of [redacted] to drive back to Opal, VA, and pick up the trailer loaded with the Smurf vehicles.

[redacted] stated he could not furnish any further information concerning [redacted] other than the fact that he had met him at a bar named "The Lantern" in Monongahela City; and, other than that, he does not know of any other way to contact him.

[redacted] furnished for observation a bill of lading dated October 19, 1982, indicating that he did sign for the load at Reedsville, NC, destined for Amsterdam, NY, through a carrier named Bowman. Seal number on the trailer was [redacted].

[redacted] stated that when [redacted] returned, which is on or about October 24, 1982, [redacted] advised him that the load was no longer there nor was his trailer; and he, therefore, reported it to the local Union Township Police Department. He stated that he had attempted to report it to the Virginia State Police;

however, they declined to accept his report and advised that he should report it to his local police department.

[redacted] was specifically asked if he himself had brought the load into Pennsylvania; and, with this he became vehement, stating that he had never had the Smurf cycles in the State of Pennsylvania; and, as previously stated, he had broken down on October 19, 1982, in Opal, VA. [redacted] was asked if he, in fact, himself stole the load or any portion of it, to which he [redacted] stated that he did not. He was asked specifically if he had ever met with [redacted] if he had ever unloaded any of the Smurfs from the trailer; and to this he reiterated that he did not sell any, had nothing to do with the loss of the load, and that it was stolen in Opal, VA.

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Interview was terminated as this point.

The following description was taken from observation and interview:

Name:	[redacted]
Address:	[redacted]
Race:	white
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	6'2"
Weight:	245 lbs.
Eyes:	Brown
Hair:	Brown
Social Security Account Number:	[redacted]

PG 15B-11230

4

Scar:  
Occupation:  
Employment:  
Past Employments:

Education:

Prior Residence:  
Marital Status:  
Wife:  
Children:  
Military Service:  
Arrest Record;

Make of Car:

Driver's License:

[Redacted]

Married

[Redacted]

None

None

[Redacted]

reflecting date of birth for

[Redacted]

with expiration date March 3,  
1985.

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b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/18/83

TO: SAC, BALTIMORE (15B-15042) (SQ 4)

FROM: *WMA* PITTSBURGH (15B-11230) (P)SUBJECT:  aka

THEFT OF 890 SMURF CYCLES;  
 COLECO, INC.,  
 10/27/82,  
 TFIS  
 OO: BALTIMORE

Re Baltimore airtel to Newark, 12/6/82.

Enclosed for Baltimore are two (2) copies each of  
 FD-302 reflecting interview of  2/4/83,  
 at  and FD-302 reflecting  
 interview of  2/10/83.

During interview of  denied any  
 knowledge of the missing load of Smurf cycles and is very con-  
 fused in his dates. He stated that he, from Monongahela, PA,  
 attempted to report the theft of the trailer once his driver  
 returned, and it was at this time that he filed a theft report  
 with the Union Township Police Department when the Virginia  
 authorities would not accept it.

During interview, it was determined that  is  
 driving under Maryland driver's license No.   
 Control No.  Class A license, with expiration date  
 3/3/85, registered to

2 - Baltimore (Enc. 4)  
 3 - Pittsburgh  
 JS/rmk  
 (5)

15B-15042-41

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1983	
FBI BALTIMORE	

Do  *LSA*

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

For information of Pittsburgh lead agent at Somerset, PA, during interview of [redacted] advised [redacted] told him that he had sold approximately 200 of the Smurf cycles in October, to an auctioneer or auction at Somerset, PA. Approximately 60% of the load has been accounted for and recovered.

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Pittsburgh Division, through contact with Assistant U.S. Attorney (AUSA), Western District of Pennsylvania (WDPA), feels venue regarding theft lies in the WDPA and is desirous of prosecution here as Baltimore has no Federal jurisdiction. Investigation appears to be complete; however, Pittsburgh Division not certain that identification of Smurf cycles recovered in Maryland are definitely identifiable with the load or portion of the load lost or reported stolen by [redacted]  
[redacted]

In addition, [redacted] did not name [redacted] as the individual who had sold or at least given [redacted] the Smurf cycles to dispose of as scrap. However, it is believed she would be able to pick him from a photo display. Maryland driver's license, as shown to interviewing Agent at Pittsburgh, contains photograph of [redacted]

LEADS

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will obtain photo driver's license of [redacted] and like photographs for a spread to be shown to [redacted] for positive identification.

2. Will also advise Pittsburgh, in appropriate form for presentation to USA, WDPA, positive-type identification

PG 15B-11230

needed to show that the recovered Smurf cycles at Baltimore are identical with load or portion of load in captioned matter.

PITTSBURGH DIVISION

AT SOMERSET, PA (SOMERSET COUNTY)

1. Will attempt to determine if there is any auction which might have sold approximately 200 Smurf cycles in that area.

2. Will attempt to determine, if auction located, any information they may have concerning the sale by

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AT WASHINGTON, PA (WASHINGTON COUNTY)

Will, upon receipt of necessary investigation at Baltimore, MD, and Somerset, PA, present to Federal Grand Jury (FGJ) for indictment.



## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ By Telephone \_\_\_\_\_ Written Communication 2/23/83  
(date) (date) (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

890 Coleco Smurf cycles reported stolen 10/29/82Information furnished from File, Serial, and Page Number: 15B-15042☐ On \_\_\_\_\_ a continuing disclosure was initiated with  
(date)\_\_\_\_\_ and will be maintained until the con-  
(agency)  
clusion of the investigation.☐ from informants☐ from complainants or other sources

Information furnished to:

Number of items disseminated: 15Remarks: Copies of following serials from 15B-15042 furnished  
 Maryland State Police, Dundalk Marine  
Terminal, on 2/23/83; 7, 8, 11, 14, 17, 18, 19, 21, 30, 31, 32,  
33, 34, 36, and 37.b6  
b7C  
Special Agent15-15042-42  
SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED dy  
FILED 01①-15B-15042  
1-66-2448-Sub A

X Airtel

3/11/83

TO: SAC, PITTSBURGH (15B-11230)  
FROM: SAC, BALTIMORE (15B-15042) (SQ 4) -P-  
SUBJECT: "CHANGED INTEROFFICE" //  
[REDACTED]  
THEFT OF 890 SMURF CYCLES,  
COLECO, INC.  
10/27/82 +  
TFIS  
OO:BA

b6  
b7C

Title is marked "changed interoffice" to reflect [REDACTED]  
[REDACTED] as the sole subject, and to delete subjects [REDACTED]  
[REDACTED]

Enclosed is one copy each of the following FD 302's  
reflecting investigation in the Baltimore, Newark and Albany Divisions:

- 1.) Interview of [REDACTED]  
[REDACTED] on 11/18/82.
- 2.) Interview of [REDACTED] on  
11/19/82.
- 3.) Examination of Smurf bicycles on 11/26/82.
- 4.) Interview of [REDACTED] on 11/30/82.
- 5.) Interview of [REDACTED]  
on 12/2/82.
- 6.) Interview of [REDACTED] 12/2/82.
- 7.) Examination of Trailmobile trailer containing 197"  
Smurf Power Cycles" on 12/2/82.
- 8.) Interview of [REDACTED] on 12/3/82.

2-Pittsburgh (encls. 28)  
2-Baltimore  
RSA:jca  
(4) *ja*

15-15042-43  
[REDACTED]  
[REDACTED]  
SEARCHED  
INDEXED  
SERIALIZED  
FILED

9.) Interview of [ ] 12/8/82.

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10.) Interview of [ ] 1/10/83.

Also enclosed are the following documents furnished by [ ] to the Albany Division at the time of interview 12/8/82:

- 1.) Bill of lading dated 10/19/82.
- 2.) Packing slip #1800 from Zarn, Inc.
- 3.) Coleco tally sheet dated 10/19/82.
- 4.) Various Coleco inventory tickets reflecting the number of cartons of Smurf Cycles and their date of manufacture.
- 5.) A catalog description of item number 1824, the Smurf Power Cycle.

For information, copies of enclosures, as well as FD 302's reflecting interview of [ ] 12/8/82 and 1/10/83, were furnished to [ ] Maryland State Police, Dundalk Marine Terminal, Baltimore, on 2/23/83. [ ] has discussed this case with the Baltimore County States Attorney who has expressed interest in prosecuting [ ] was furnished a copy of FD 302 reflecting interview of [ ] 2/4/83 on 3/10/83. [ ] advised he filed charges against [ ] on 3/1/83 for possession of stolen property and served him with a summons 3/2/83 to appear in court 4/11/83.

Additionally, for information, a copy of [ ] Maryland driver's license photograph is not available through the Maryland Vehicle Administration inasmuch as duplicates are not retained.

On 2/25/83, a computer check of the criminal records of the Maryland State Police, which serves as a central repository for all state and local records in Maryland, disclosed no record identifiable with [ ]

It should be noted [ ] knows the identity of [ ] through her conversations with [ ] but did not personally observe [ ] in possession of the Smurf cycles.

BA 15B-15042

For further information, Baltimore is in possession of photos of Smurf Cycles in question as well as one empty carton.

On 3/10/83, the facts of this case, as they pertain to [redacted] were discussed with AUSA [redacted] District of Maryland. Baltimore, who advised he is of the opinion the evidence is insufficient to sustain successful prosecution of these subjects in the District of Maryland.

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b7C

LEAD

PITTSBURGH DIVISION

AT PITTSBURGH, PENNSYLVANIA

Will present case to USA re [redacted]

7142 Ambassador Road  
Baltimore, Maryland 21207

15B-15042

March 25, 1983

The Honorable J. Frederick Motz  
Office of the U.S. Attorney  
8th Floor - U.S. Courthouse  
101 W. Lombard St  
Baltimore, MD 21201

Attention: [REDACTED]  
Assistant U.S. Attorney

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b7C

Re: [REDACTED]

TFIS

Dear Mr. Motz:

This letter is to confirm the prosecutive opinion of AUSA [REDACTED] of your office rendered to SA [REDACTED] FBI, Baltimore, on March 10, 1983, concerning referenced matter, the facts of which, briefly, are as follows:

On November 24, 1982, 197 Coleco "Smurf" toy cycles were seized by the Maryland State Police (MSP) from [REDACTED] at the Village Truck Stop, Bradshaw, Maryland, where [REDACTED]

Subsequent investigation identified these cycles as part of 890 cycles picked up October 19, 1982, at Zarn, Inc., Reidsville, N.C., by one [REDACTED] for delivery to Coleco, Inc., Amsterdam, New York. [REDACTED]

[REDACTED] reported his 1970 Gindy trailer containing the 890 cycles stolen on October 27, 1982, at Gastonville, Pa., claiming the trailer was stolen between October 20 and October 26, 1982, from an Opal, Virginia, truck stop where his trailer had broken down. [REDACTED] when reporting theft, advised Virginia State Police refused to take theft report and recommended he report theft in Pennsylvania.

1-Addressee  
①-Baltimore  
RSA:jca  
(2) *ja*

*11*

15-15042-44

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED *SP*  
FILED *SP*

[redacted] who was selling the cycles for \$15 each, \$1.00 under the wholesale price and some \$10 under the retail price, and who admitted having already sold 102 of the cycles, advised the cycles were delivered by [redacted] during early November, 1982, after he had made deal with [redacted] to sell same for [redacted] [redacted] advised according to [redacted] the cycles were part of a salvage load.

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b7C

On December 3, 1982, 146 of the cycles were recovered from [redacted] who had given 141 to [redacted] and 21 to [redacted] to sell for her while she was on the road. [redacted] denied knowledge cycles were stolen, stating that she was told by [redacted] that cycles were given to him for payment on a trailer by a trucker who advised [redacted] he had purchased the cycles as "rejects".

[redacted] and a former [redacted] resident, advised during early November, 1982, [redacted] brought the previously mentioned 1970 Gindy, which [redacted] had sold him, loaded with the cycles to his business. [redacted] who advised [redacted] he was selling the cycles as salvage for a South Carolina Company, rented a trailer from [redacted] placed 200-300 cycles in the rented trailer, which [redacted] indicated he intended to sell at a Somerset, Pa. auction, and left the Gindy trailer with the remaining cycles. [redacted] at that time asked [redacted] if he could sell some of the cycles on consignment. [redacted] shortly thereafter sold [redacted] another trailer and agreed to help [redacted] sell a portion of the cycles, applying [redacted] profit to the purchase price of the trailer. After [redacted] transported 400-500 of the cycles to [redacted] at Baltimore, [redacted] returned and picked up the Gindy trailer with the remaining cycles in [redacted] absence.

On February 4, 1983, [redacted] located and interviewed at Monongahela, Pa. and insisted bad was stolen at a truck stop in Opal, Virginia, between October 20 and 24, 1982. [redacted] stated his trailer broke down at Opal on October 19, that he returned to Pennsylvania and hired another driver, whose identity he could not furnish, to pick up and deliver the load. He advised his hired driver discovered the load missing. [redacted] denied having brought the load of cycles to Pennsylvania.

On March 1, 1983 [redacted] was charged in Baltimore County by MSP with possession of stolen property and is to be arraigned April 11, 1983. The case against [redacted] is to be presented to the United States Attorney in Pittsburgh.

BA 15B-15042

[redacted] advised he is of the opinion that the evidence is insufficient to sustain successful prosecution of [redacted] and [redacted] in the District of Maryland. In view of this opinion, no further investigation is being conducted by the FBI as to these three subjects. b6 b7c

Very truly yours,

Dana E. Caro  
Special Agent in Charge

Rv [redacted]  
Supervisory Special Agent

x Airtel

4/20/83

TO: SAC, PITTSBURGH (15B-11230)

FROM: SAC, BALTIMORE (15B-15042)(SQ 4)

**SUBJECT:**

THEFT OF 890 SMURF CYCLES,  
COLECO, INC.  
10/27/82  
TFIS  
00:BA

b6  
b7C

Re: Baltimore airtel, 3/11/83.

On 4/13/83, [redacted] Assistant States Attorney, Baltimore County, Maryland advised [redacted] was tried and found guilty in Baltimore County District Court on 4/11/83 for Receiving Stolen Property in connection with his receipt and sale of some 300 Smurf cycles during November, 1982. [redacted] advised [redacted] through his attorney [redacted] waived a jury trial and stipulated to the fact Smurfs were stolen. As a result, the only state witness was [redacted] Maryland State Police. The only defense witnesses were [redacted] and [redacted] advised [redacted] received a 30 day suspended sentence, was fined \$750, ordered to pay court costs of \$25 and restitution in the amount of \$1,530, and placed on one year supervised probation.

Baltimore is placing this case in a closed status, however, Pittsburgh is requested to advise of the USA's opinion concerning

2-Pittsburgh  
1-Baltimore  
RSA:jca  
(3)

15-15042-45

SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
FILED \_\_\_\_\_



## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ By Telephone 4/28/83 Written Communication \_\_\_\_\_  
(date) (date) (date)

**Information concerning:**

TFIS, 00: BA

b6  
b7C

Information furnished from File, Serial, and Page Number: 15B-15042, 30 & 45.

☐ On 4/28/83 a continuing disclosure was initiated with  
(date)

Special Prosecutor's Office and will be maintained until the con-  
(agency)  
clusion of the investigation.

☐ from informants

~~XX~~ from complainants or other sources

Information furnished to:

Special Prosecutor's Office

Number of items disseminated: 2

## Remarks:

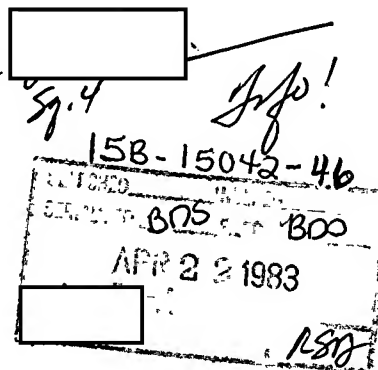
[redacted] has furnished descriptive data and current address of [redacted] from Serial 30. He was further advised of [redacted] conviction in Baltimore County District Court as set forth in Serial 45.

(3)- Baltimore (1 - 15B-15042)  
(1 - 183E-1018)  
(1 - 66B-2448, Sub A)

WCS:mfj

(3)

Special Agent



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/18/83

TO: SAC, BALTIMORE (15B-15042)  
 FROM: *WPA* SAC, PITTSBURGH (15B-11230) (RUC)  
 SUBJECT:

Theft of 890 Smurf Cycles,  
 Coleco, Inc.  
 10/27/82  
 TFIS  
 (OO: BALTIMORE)

b6  
 b7C

Re Baltimore airtel to Pittsburgh dated 4/20/83.

On 5/4/83, a meeting was held with Western District of Pennsylvania (WDPA) Assistant United States Attorney (AUSA)  in which the merits of captioned case were discussed.  advised that in his opinion, the case lacked prosecutive merit, and as such this case is being considered RUC by the Pittsburgh Division, with no further investigation.

② - Baltimore  
 1 - Pittsburgh  
 RJG/fbe  
 (3)

1\*

*15B-15042-417*

SEARCHED	INDEXED
SERIALIZED <i>Cap</i>	FILED <i>Amg</i>
<b>MAY 23 1983</b>	
FBI - BALTIMORE	
<span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span>	<i>RSR</i>

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) (Time)

Date 6/7/83

TO: DIRECTOR, FBI

FROM: SAC, PITTSBURGH (C)  
SUBJECT: ET AL;  
TFIS  
(OO: BALTIMORE)

Bureau File Number
15B-11230
Field Office File Number
4272
Squad or RA Number

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
		11. Lab Div Field Support	Rating
		12. Pen Registers	
		13. Photographic Coverage	
		14. Polygraph Assistance	
		15. Show Money Usage	
		16. Surveill. Sqd Asst	Rating
		17. SWAT Team Action	
		18. Telephone Tol Records	
		19. Undercover Operation	
		20. Visual Invest - Analysis (VIA)	

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b7C  
b7E

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
	FBI Arrests -			4	\$ 4,000	\$	\$	\$
	FBI Locates -				\$	\$	\$	\$
	Criminal Summons				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters				
Hostages Held By Terrorists: All Other Hostage Situations				Amount of Suit		Government Defendant	Government Plaintiff	
				Settlement or Award		\$	\$	
						\$	\$	
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District \_\_\_\_\_ State \_\_\_\_\_ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)  
Subject 1 - Name - \_\_\_\_\_ Subject's Description Code \* - \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 2 - Name - _____ Subject's Description Code * - _____													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 3 - Name - _____ Subject's Description Code * - _____													
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

advised location of stolen trailer which was recovered same date, Gindy Trailer, VIN [redacted] valued at \$4,000, by Pennsylvania State Police Detail, Washington, PA.

2 - Bureau  
1 - Baltimore (15B-15042)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

RJG/mta  
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1983	
FBI - BALTIMORE	

X Airtel

3/20/84

TO: SAC, PITTSBURGH  
FROM: SAC, BALTIMORE (87F-22963) (SQ 4) -P-  
SUBJECT: [REDACTED]

ITSP-ME  
OO:PG

Enclosed for receiving offices are two copies each of an insert reflecting information furnished by [REDACTED] on 3/14/84.

b6  
b7C  
b7D

For information, subjects have been known to the Baltimore and Pittsburgh Divisions since [REDACTED] as a result of [REDACTED] investigations involving [REDACTED] mentioned by [REDACTED] both entered guilty pleas at Baltimore in October, 1976, to [REDACTED] in connection with [REDACTED]

More recently, [REDACTED] was the subject of [REDACTED] and [REDACTED] captioned [REDACTED] aka [REDACTED] Theft of 890 Smurf Cycles, Coleco, Inc., 10/27/82. TFIS, OO:BA". USA, Baltimore, declined prosecution of [REDACTED] 3/10/83 concerning receipt, possession, and sale of some 460 of the 890 SMURF Cycles stolen. Title was thereafter changed to [REDACTED] Theft of 890 SMURF Cycles, Coleco, Inc., 10/27/82, TFIS, OO:BA" inasmuch as [REDACTED] identified as person responsible for the theft. On 5/4/83, USA, Pittsburgh declined prosecution of [REDACTED] was tried and convicted 4/11/83 for Receiving Stolen Property in Baltimore County District Court with his receipt and sale of some 300 of the SMURF cycles during November, 1982. [REDACTED] was fined \$750, ordered to pay \$1,530 restitution, and received one year probation.

b6  
b7C

3-Pittsburgh (encls 2)  
2-Birmingham (encls 2)  
2-Cleveland (encls 2)  
2-Dallas (encls 2)  
2-Houston (encls 2)  
2-Knoxville (encls 2)  
2-Savannah (encls 2)  
④ Baltimore (2-87F-22963) (1-87F-22817) (1-15B-15042)

RSA:jca  
(19) *ja*

Searched \_\_\_\_\_  
Serialized *MB*  
Indexed \_\_\_\_\_  
Filed *MB*

15-18042-50

Additionally, on 9/8/83, Baltimore opened case captioned [redacted] UNSUBS; ITSP-HE; MAIL FRAUD, OO:BA", [redacted] based on information received 8/30/83 from [redacted] whose information has proved to be entirely reliable. [redacted] advised at that time that [redacted] reported stolen in [redacted] some of which are insurance frauds. Source advised an unknown white male, whom source has never seen, allegedly takes the trucks to [redacted] [redacted] Source advised [redacted] trucks, all registered in Florida. This case was closed 11/29/83 as no further specific information could be developed.

b6  
b7C  
b7D

By airtel dated 1/16/84, the Charlotte Division advised a source of unknown reliability had advised [redacted] and another white male known only as [redacted] were responsible for the theft of two 1983 conventional model KENWORTH truck tractors stolen 9/23/83 at Kings Mountain, N.C. which they subsequently transported to Maryland and cut up. No positive information was developed in this case at Baltimore [redacted]

b6  
b7C

On 2/21/84 and 2/22/84, Baltimore received information from [redacted] as a suspect in the theft of a [redacted] model, equipped with a [redacted] stolen between 9:00 pm and 11:00 pm, 2/13/84. [redacted] was considered a suspect by [redacted] because of his reputation, the fact that [redacted] a few days prior its theft, and the fact that [redacted] was known to have [redacted]

b6  
b7C  
b7D

On 3/15/84, [redacted] Auto Theft Unit, Baltimore PD, who [redacted] who was advised of the information furnished by [redacted] concerning the [redacted] stated he is confident he can identify this truck.

b6  
b7C  
b7D

For information, Baltimore knows through previous investigation that the [redacted] referred to by [redacted] is a 1977 model, VIN [redacted] equipped with a [redacted] engine, serial number [redacted] reported stolen 10/25/82 to the PENNSYLVANIA STATE POLICE, Greensburg, case # Al-314386. A TROOPER [redacted] telephone 412-834-4400, handled the

BA 87F-22963

investigation of this theft, which occurred at the MID-AMERICAN MOTEL, New Stanton, PA.

LEADS:

ALL RECEIVING OFFICES

Will, through public sources and indices only, furnish background and identifying information relative to the names furnished by [redacted] as well as similar information for the telephone numbers furnished. It is requested no contact be made with any of these individuals or with these subscribers.

b6  
b7C  
b7D

Birmingham should note that the telephone numbers for [redacted] and [redacted] are located in [redacted] respectively.

Savannah should note that telephone numbers 912-653-2253 (a sheriff) are located at Pooler and Pembroke, respectively.

All Offices are requested to furnish results of investigation to both Baltimore and Pittsburgh.

BALTIMORE

Will, if and when the fire department alleged to be in possession of the stolen 1977 GMC GENERAL is identified will telephonically contact the Pittsburgh Division to coordinate the examination of this vehicle.

UNITED STATES GOVERNMENT

**Memorandum**

TO : SAC, BALTIMORE (15B-15042)

FROM : SAC, PITTSBURGH (15B-11230)

SUBJECT: Theft of 890 Smurf Cycles,  
Coleco, Inc.10/27/82  
TFIS (b6)  
(OO: BALTIMORE)DATE: 7/12/88 7-18-88  
(k)☐ RUC☒ File Destruction Programb6  
b7CEnclosed are 11 items.

These items are forwarded your office since:

☐ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

7 1A Exhibits  
4 FD-302's  
 \_\_\_\_\_ Lab Reports  
 \_\_\_\_\_ FD-192

see serials 51 thru 54  
 see 1A's O thru O

Enc. (11)

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

15B-15042-55

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1988	
FBI - BALTIMORE	

## Memorandum



To : SAC, BALTIMORE (15B-15042)  
 From : SAC, ALBANY (15B-6590) (RUC)

Date 2/24/89

Subject :

[REDACTED]  
ALSO KNOWN AS [REDACTED]

THEFT OF 890 SMURF CYCLES,  
 COLECO, INCORPORATED,  
 10/27/82  
 OO: BA

☐ RUC  
☒ File Destruction Program

b6  
b7C

Enclosed are 1 items.  
 These items are forwarded your office since:

- ☐ All logical investigation completed in this Division  
☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

1 - 1A

DATE 5-22-91 /SVITC  
 Extra copies purged and  
 destroyed pursuant to  
 instructions in BuA/T  
 11/3/86

15-15042-56

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1989	
FBI - BALTIMORE	

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1278642-0

Total Deleted Page(s) = 20

Page 53 ~ Duplicate;  
Page 63 ~ Duplicate;  
Page 65 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 101 ~ Duplicate;  
Page 116 ~ Duplicate;  
Page 136 ~ Duplicate;  
Page 137 ~ Duplicate;  
Page 138 ~ Duplicate;  
Page 139 ~ Duplicate;  
Page 140 ~ Duplicate;  
Page 141 ~ Duplicate;  
Page 142 ~ Duplicate;  
Page 143 ~ Duplicate;  
Page 144 ~ Duplicate;  
Page 145 ~ Duplicate;  
Page 146 ~ Duplicate;  
Page 147 ~ Duplicate;  
Page 148 ~ Duplicate;  
Page 149 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Field File No. \_\_\_\_\_

OO and File No. BAKB-1504.21A ①

Date Received \_\_\_\_\_

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

*rough notes of  
interviews*

b6  
b7C

183E-1018 Lance

11/17/82

b6  
b7C

Inter Tracks Road to R-4s Road  
from South  
1500 Truss Piles Colco

North Pond Blvd.

Easton, Kentville

13 P for 1785  
Selling them Circus Truck Stop

TRU

1-

Village Truck Stop

Wbld letter  
Wbld let Can track and Caravan

1  
Jutromica  
10559 White Marsh Rd

18-487-6111

15-15042 1A①

TRV Ballsblle

NO thely

Indef - Coleco, Indent

944 Ceylon Ann

144444, Comm

203-278-0280

open order for 900 pieces

up to traffic Dept

1824 G. de

1850

518-842-0010

Amherst, N.Y.

Deer, Inc.  
Reedville, N.C.

Boomerang  
Bismarck

N.C.

Atk

12/18

[Redacted]

b6  
b7C

10/21/82 loaded at  
3am, home  
Rosedale, NC

890 pieces items #24  
en route to Coleco, Amsterdam

Bowman Bros. 265B Rt. 46, <sup>Tolowa, Ws.</sup> ~~Tolowa~~  
W. Posterson, N.T.

[Redacted]

24,240 claim.

Coleco Claim # 82-1113

~~TH~~

check day 45  
37628  
38298  
Jaty con  
on flap

11/19/82

b6  
b7C

~~XXXXXXXXXX~~ answer

Rt. 29 & 17 Lynch Stop V&P  
Opal, Va 10/22/82  
10: P.M.

long pole 10/18/82 VC en route

Finleyville Pa

Pa. Dk.

typ lease

Circle broke + was to keep lease just number

1974 Grady <sup>EN</sup>  
Maine  
H

87-22403 67297(P&2)

92-403-7304.

183-1018 (95)

~~183-780~~ 183-1019

Field File No. 15B-15042 1A<sup>2</sup>

OO and File No. \_\_\_\_\_

Date Received 12/2/82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

*Notes re exam of  
Trailmobile trailer*b6  
b7C



12/2/82

MSP  
DMT

Trailmobile

Model

SN

[Redacted]

b6  
b7C

Unit #

[Redacted]

upper nose center

"

[Redacted]

left side front corner + curbside rear door  
(tollup door)

N. J.

[Redacted]

15B-15042 1A<sup>(S)</sup>

Field File No. 15B-15042-1A(3)

OO and File No. \_\_\_\_\_

Date Received 12/3/82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

*Notes re 1A-y*

\_\_\_\_\_

b6  
b7C

15B-15042 1A(3)

12/3/82

b6  
b7C

(home of [redacted])  
Age 34 5'5" 140 - Long brown hair  
Brown eyes -

Int at Transport Refrigeration, 2513 Erick St., BA

knew FBI wanting to talk to her then [redacted]

NO

brought [redacted]

told [redacted] ones \$2,000 -

during late Oct or early Nov 82 - driver who has  
brought equipment (trucks, trailers) from [redacted]

[redacted] brought trailer he had bought from  
[redacted] place at [redacted] driver still

owned in trailer - trailer loaded with Smurfs -

not to doors - about 2/3 full - 8 or so high -

according to [redacted] claimed he had bought

load of Smurfs - rejects - told [redacted] he could do with

then what he wanted - Smurfs payment by driver to

[redacted] in equipment - driver owes [redacted] money for trailer -

trailer with Smurfs set at [redacted] place 2-3 wks

wk or so - maybe longer - before Thanksgiving - Mr. & [redacted]

at Village Truck Stop - Smurfs mentioned to [redacted]

present - but didn't listen to deal - half asleep - I

had load to deliver from BA in <sup>Yorkingston</sup> Pittsburgh - after

delivered load - used container to haul Smurfs back to

BA - took over 1/2 of what in trailer - dropped ~~rest~~

between 100 + 200 off at warehouse of [redacted] (refused

to further identify until after Smurfs picked up) - then

took container containing rest of Smurfs back to Village

TS - [redacted] picked up 15-20

in his pick-up - [redacted] doing his favor -

helping sell - me - no time - don't know people with

kids - [redacted]

Driver -  
30s-40s -  
red hair &  
dark hair &  
beard

he & mother called around to stores to find out price - decided to ask ~~them~~ \$15 each -

[ ] called [ ] ~~at~~ 7-8:00 AM Thanksgiving & told him Smurfs stolen - could tell by [ ] face he didn't know until then - got mad - we left Pittsburgh 9:30 A.M. - came to PA to have Thanksgiving dinner with my family -

told [ ] then that Smurfs stolen -

didn't tell mother or rest of family -

didn't call [ ] + tell him because knew he would want them out of warehouse then - No place to put them -

~~but~~ didn't know stolen - thought rejects - didn't call FBI or Ind St Police because didn't know who to call - figured would be interviewed sooner or later

[ ] didn't know stolen - would never have let he have hauled them if he'd known - would not have given some to [ ] - to sell if knew stolen - maybe cause [ ] to lose his job -

interviewed 11:00 AM - 1:30 P.M. - tried twice call [ ] not in - agreed to round up Smurfs after got trailer - called MSP, DMT 3:00 PM - arrived 4:00 P.M. with 138 Smurfs + \$135 from [ ] for 9 he sold - given receipt -

[ ]

[ ]

(home)  
(bus)

[ ]

will answer)

b6  
b7C

don't know if [ ] sold any after told stolen but one promised

12/3/82



(at



9:00 PM

b6  
b7C

- 15 from [redacted] (out of 138)

- [redacted] sold 6 - \$90<sup>00</sup> - for me - offend - (told her to leave with [redacted])

- have 6-8 at [redacted] home - forgot about them  
[redacted] doesn't know - is [redacted]

- transport

↑  
Transport Refrigeration - Frickling box -

outside front tire  
away from door -

will call when Lacie is home -  
it + when

Field File No. 15B-15042 1A<sup>(4)</sup>

OO and File No. \_\_\_\_\_

Date Received 12/6/85

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

TRANSPORT REFRIGERATION, 2513

(ADDRESS OF CONTRIBUTOR)

ERICK ST. BALTIMORE

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Undated Note from \_\_\_\_\_

\_\_\_\_\_

b6  
b7C

15B-15042 1A(4)

Deborah & Mary  
Concern


b6  
b7C

O( [redacted]

left 8 toy Amurfs  
with [redacted] as it  
was okayed by

Agent [redacted]  
to do. [redacted] had

nothing at any time  
to do with the load  
of Amurfs. He was  
just nice enough to

allow me to leave  
them at his place  
of business so that  
Agent 

could pick them up  
as I ~~was~~<sup>am</sup> leaving  
to deliver a load  
in Texas and won't  
be available to turn  
them in





Field File No. 15B-15042 1A(5)

OO and File No. \_\_\_\_\_

Date Received 12/17/82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

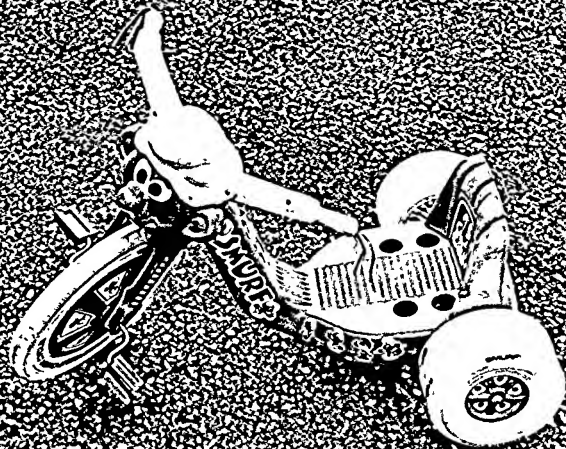
Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

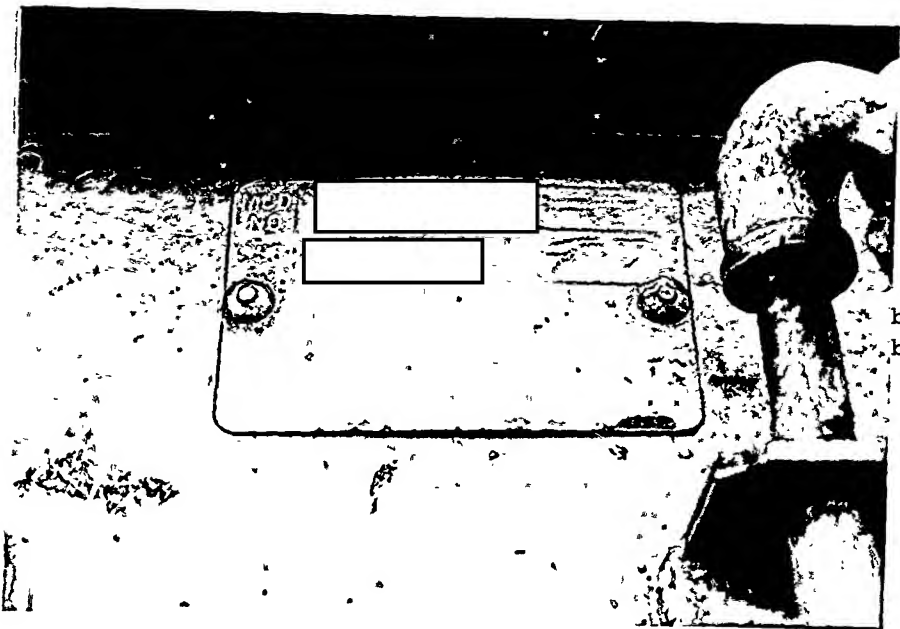
1 roll 135 mm color  
film

b6  
b7C

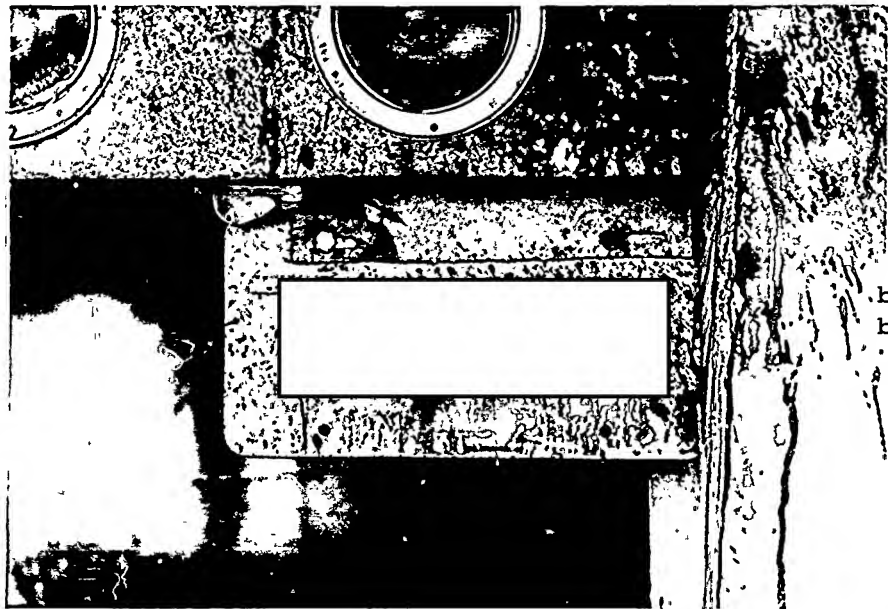
BA 15G-  
15048



L 15B - 15042 / A (S)



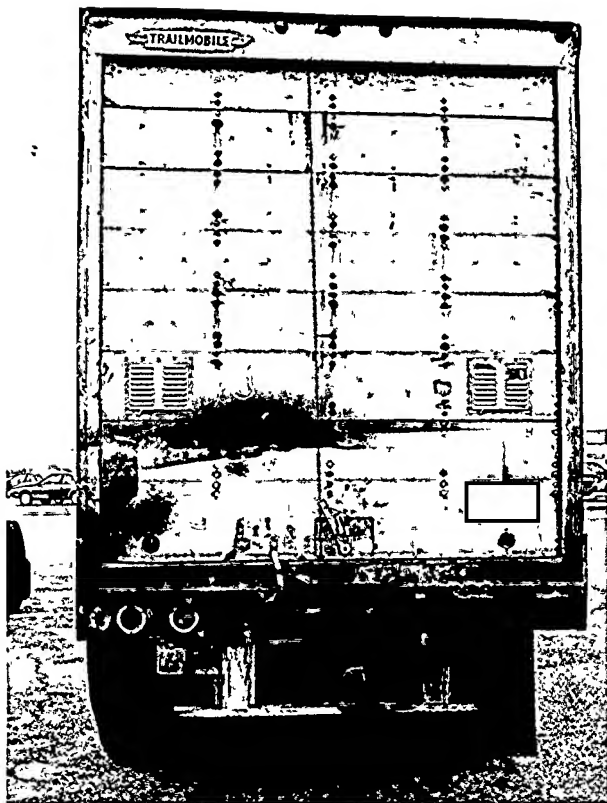
b6  
b7C



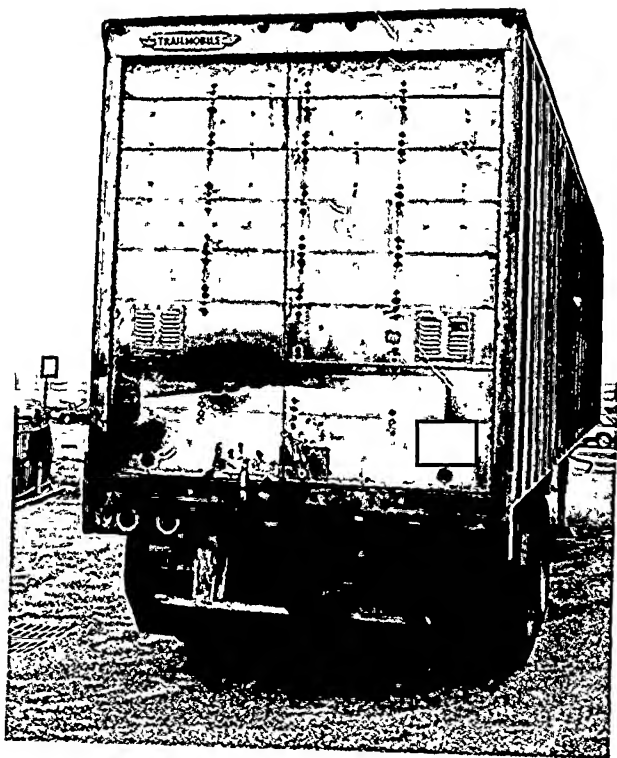
b6

b7C

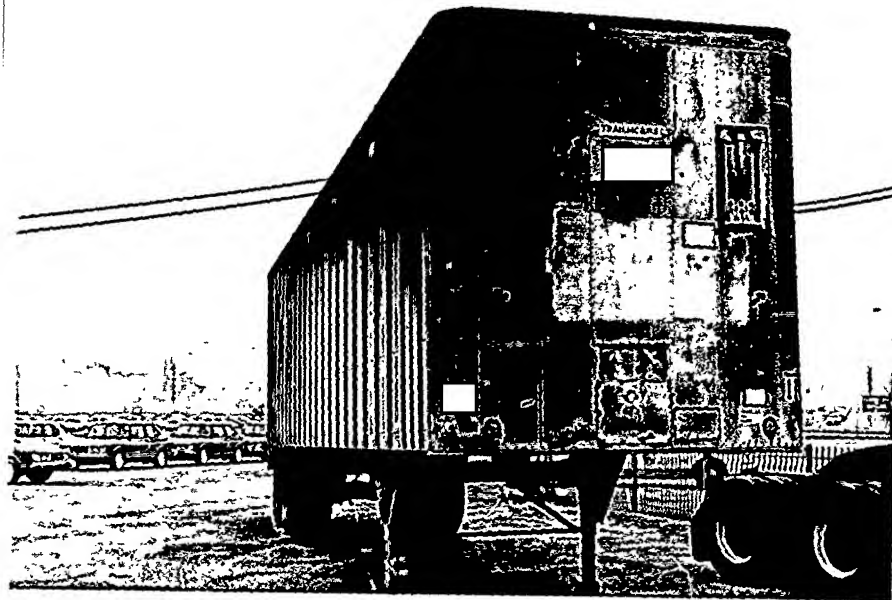
b6  
b7C



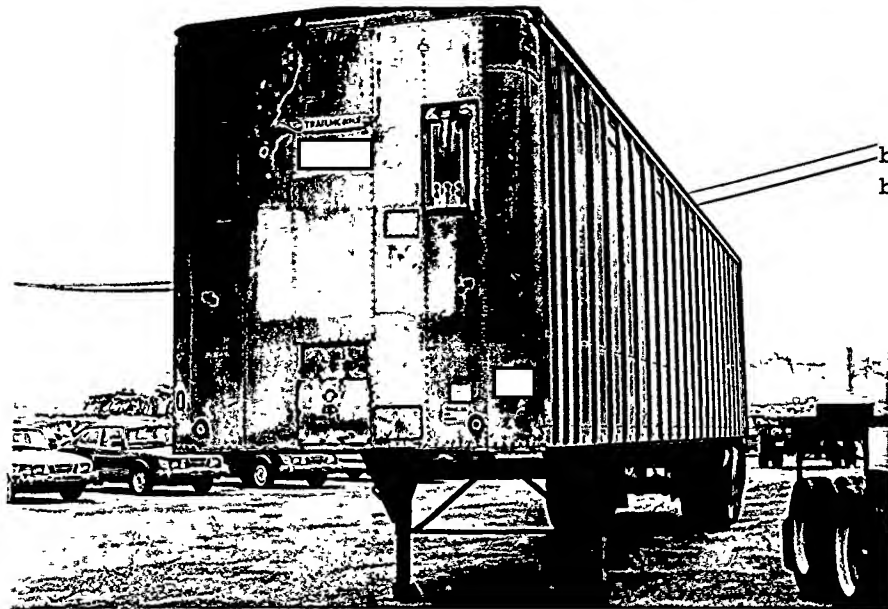
b6  
b7C







b6  
b7C



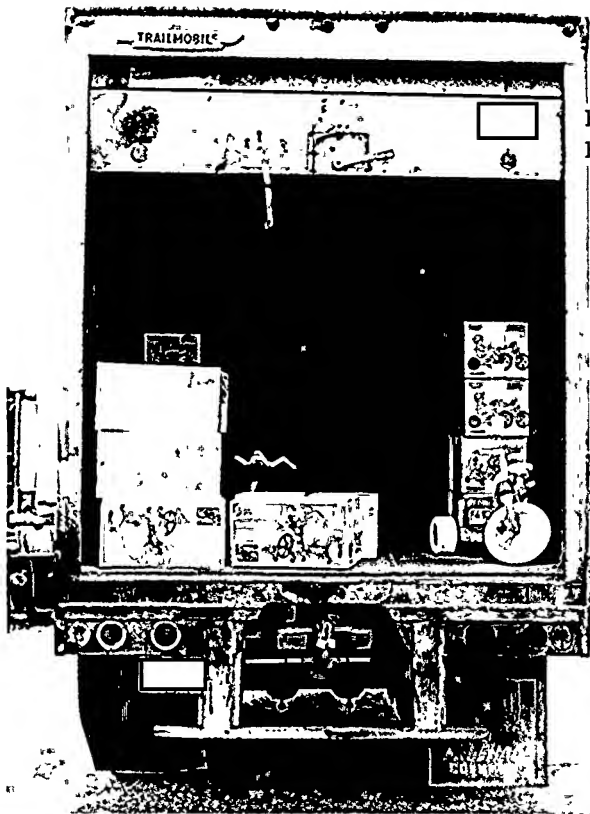
b6

b7C

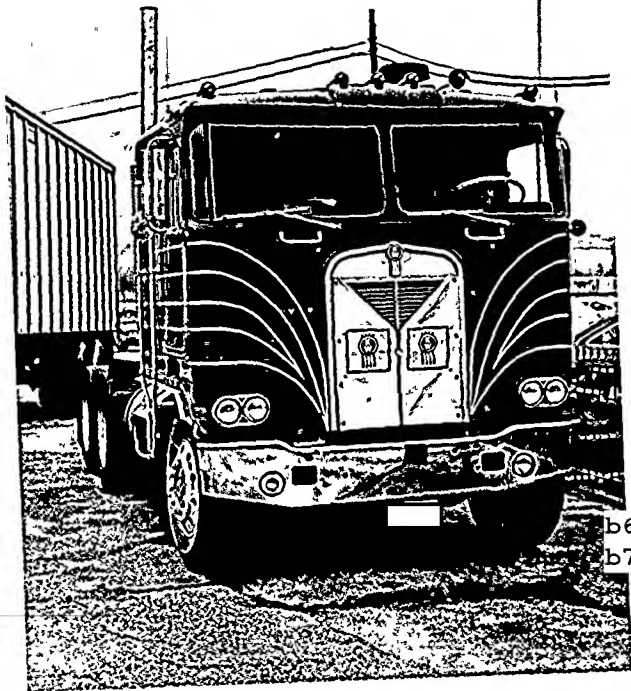






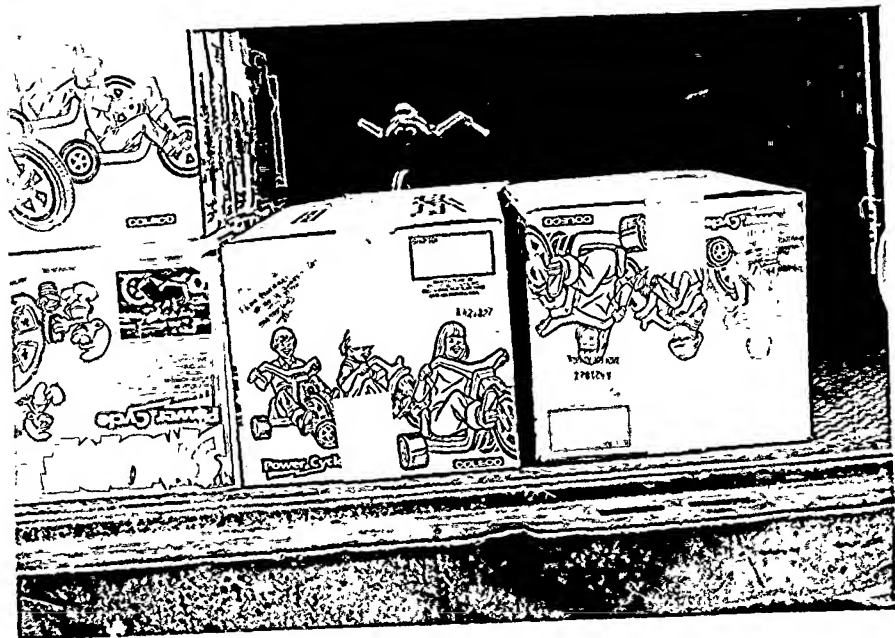


b6  
b7C



b6

b7C





MANUFACTURED BY  
COLECO INDUSTRIES, INC.  
AMSTERDAM, NEW YORK 12010  
MADE AND PRINTED IN U.S.A.

A42182Z

83 SEP-AO 1826



83 SEP-AO 1826

A42182Z

83 SEP-AO 1826  
83 SEP-AO 1826  
83 SEP-AO 1826



Field File No. BA 15B-15042 1A (6)

OO and File No. \_\_\_\_\_

Date Received 12/18/82

From Albany  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_ (NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No  
Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No  
Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Bill of Lading

b6  
b7C

PACKING SLIP No 1800

ZAIRN, inc.

AREA CODE - 919

ZIP CODE - 27320

REIDSVILLE, N.C. • 349-3326

SOLD  
TO

SHIPPED  
TO

COLECO INDUSTRIES INC

BLDG 8  
50 PARK ST  
AMSTERDAM, NY

Salesman

Shipped Via

BOWMAN

Date Shipped

10-19-82

Customer's Order No.

Date of Order

Our Order No.

Invoice Date

Invoice No.

Entered By

Cartons Shipped	Units Per Carton	Total Units	Description
890	1	890	#1824 POWER CYCLE, SMURF



COLECO  
TALLY SHEET

CARRIER Brown TR# M-2  
CUSTOMER Coleco Inc Amsterdam N.Y.

DATE 10-19-82

CHECKER JA

LOADER JA

Skid #	Carton Count	Item	LOAD POS	Skid #	Carton Count	Item	LOAD POS
1	45	623494		19	45	576705	
2	45	623492		20	35	taken from 576707	
3	45	623490		21			
4	45	623488		22			
5	45	623438		23			
6	45	623435		24			
7	45	623436		25			
8	45	623434		26			
9	45	623432		27			
10	45	623425		28			
11	45	623431		29			
12	45	623423		30			
13	45	623429		31			
14	45	623428		32			
15	45	623422		33			
16	45	623427		34			
17	45	623421		35			
18	45	576708		White - CHECKER Yellow - LOADER Pink - CARRIER		SUPV. SIGNATURE _____	

EDP.# AC1830

CAT.# 1824

DESCRIPTION smurf cycle

PLANT CODE Y

623494

**COLECO**  
**FINISHED GOODS**  
**INVENTORY TICKET**

FORM-COL-7-17 9/75

SUBMITTAL

KR

DATE

10-19

QUANTITY

45

VERIFIED BY

DESTINATION

COMMENT

CONTROL

E.D.P. # A 01830

CAT. # 1824

DESCRIPTION Smurf Cycle

PLANT CODE 4

623490

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALE-50R

DATE

10-19

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A 01830

CAT. # 1824

DESCRIPTION Smurf Cycle

PLANT CODE 4

623492

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALE-50R

DATE

10-19

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL



E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cyclz  
PLANT CODE Y

623438

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cyclz  
PLANT CODE Y

623488

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-19

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. #

A 01830

CAT. #

1824

DESCRIPTION

Smurf Cycle

PLANT CODE

Y

SCHEDULE-1-SOR

DATE

10-18

QUANTITY

45

VERIFIED BY

DESTINATION

COMMENT

CONTROL

623436

COLECO

FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

E.D.P. #

A 01830

CAT. #

1824

DESCRIPTION

Smurf Cycle

PLANT CODE

Y

SCHEDULE-1-SOR

DATE

10-18

QUANTITY

45

VERIFIED BY

DESTINATION

COMMENT

CONTROL

623435

COLECO

FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75



E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623432

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-18

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

COMMENT \_\_\_\_\_

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623434

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-18

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

COMMENT \_\_\_\_\_

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623431

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUBMITTOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623425

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUBMITTOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.O.P. # A01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle,  
PLANT CODE 4

623429

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALEY-SOR

DATE  
10-18

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

COMMENT \_\_\_\_\_

QUANTITY

45

CONTROL

E.O.P. # A01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle,  
PLANT CODE 4

623423

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALEY-SOR

DATE  
10-18

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

COMMENT \_\_\_\_\_

QUANTITY

45

CONTROL



E.D.P. #

A01830

CAT. #

1824

DESCRIPTION

Smurf Cycle

PLANT CODE

Y

623422

COLECO

FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALEY-SOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. #

A01830

CAT. #

1824

DESCRIPTION

Smurf Cycle

PLANT CODE

Y

623428

COLECO

FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SCALEY-SOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623421

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A 01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE 4

623427

**COLECO**  
FINISHED GOODS  
INVENTORY TICKET

FORM-COL-7-17 9/75

SUPERVISOR

DATE

10-18

VERIFIED BY

DESTINATION

COMMENT

QUANTITY

45

CONTROL

E.D.P. # A01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE Y

57675

**COLECO**  
**FINISHED GOODS**  
**INVENTORY TICKET**

FORM-COL-7-17 9/75

SUPERVISOR

RR

QUANTITY

15

DATE

8-19

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

COMMENT \_\_\_\_\_

CONTROL

E.D.P. # A01830  
CAT. # 1824  
DESCRIPTION Smurf Cycle  
PLANT CODE Y

57678

**COLECO**  
**FINISHED GOODS**  
**INVENTORY TICKET**

FORM-COL-7-17 9/75

SUPERVISOR

RR

QUANTITY

15

DATE

8-19

VERIFIED BY \_\_\_\_\_

DESTINATION \_\_\_\_\_

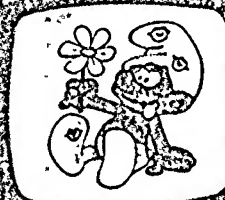
COMMENT \_\_\_\_\_

CONTROL

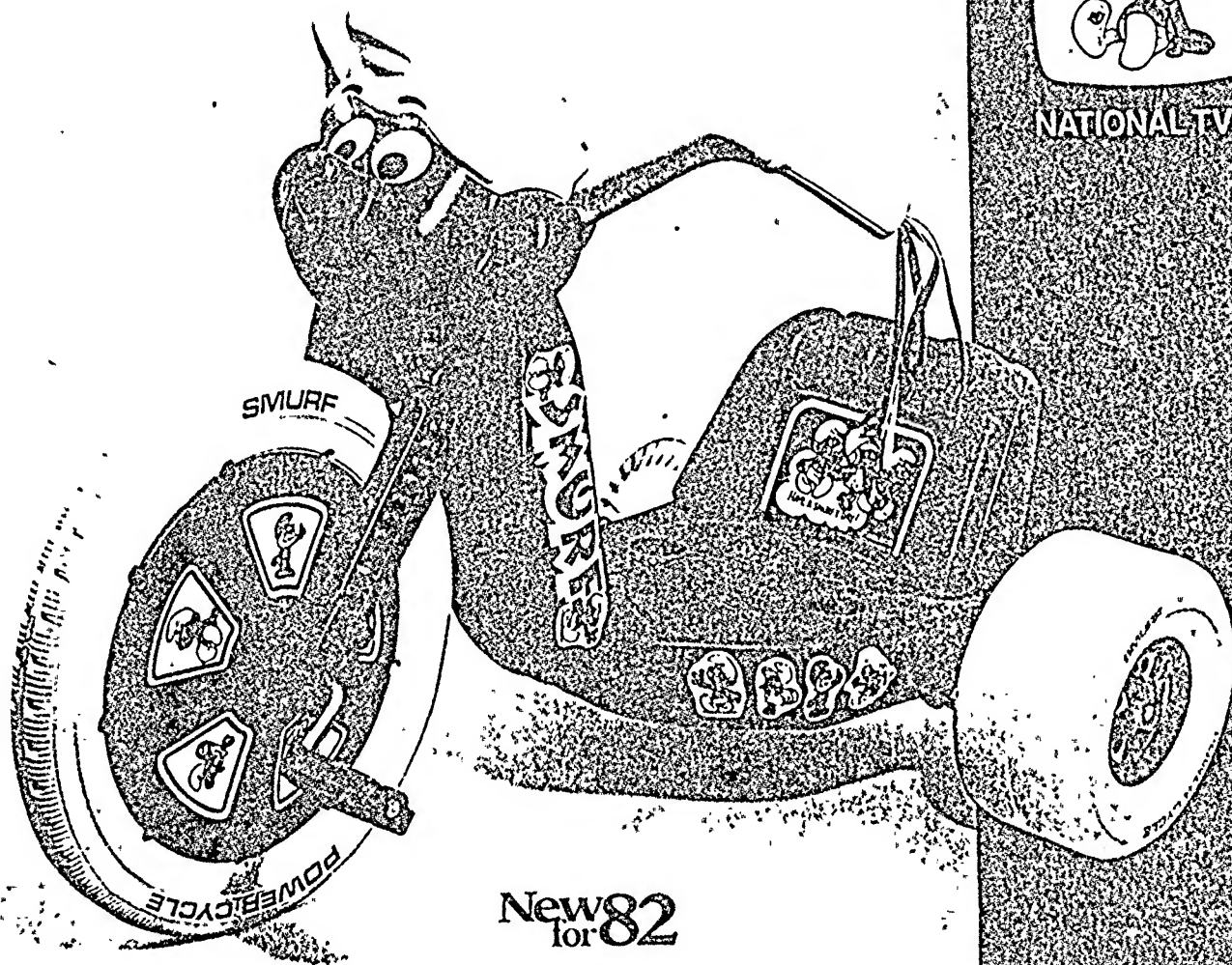


RIDE-ONS

More for  
you in 82



NATIONAL TV



New  
for 82

1824

### SMURF® POWER CYCLE™

This new SMURF® POWER CYCLE™ ride-on will surely delight all SMURF® fans with its bright colors and character decorations. Molded of durable polyethylene, this cycle features a SMURF® head replica on the handlebar and an adjustable seat back that means safety and comfort all the way! And it's built tough to last for season after season!

- SMURF® decorations and styling
- 13" direct drive front wheel
- Wide track rear wheels
- Motor racing sound (by pedaling)

- 3 position adjustable seat back
- Sure-grip handlebars/streamers
- Non-slip pedals
- Safety tested
- Built tough to last

Ages 3 to 6

Pack: 1    Weight: 10.5 lbs.    Cube: 2.3'

\*SMURF is a trademark of Peyo © 1982  
LICENSED BY WALLACE BERRIE & CO.  
VAN NUYS, CA

Smurf characters provide  
instant product awareness!



Field File No. 15B-15042-1A(7)

OO and File No. \_\_\_\_\_

Date Received 12/31/82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Copy of American Express  
Money order sent \_\_\_\_\_

\_\_\_\_\_

b6  
b7C



15B-15042 1A⑦

AMERICAN EXPRESS COMPANY

1 INVERNESS DRIVE, WEST

ENGLEWOOD, COLORADO 80112

PURCHASER'S RECEIPT-FILL IN-KEEP FOR

YOUR RECORD

AMOUNT \$135.00 DATE 12/21/82

SENT TO

FOR Smurf Reimbursement

SEE AGREEMENT ON OTHER SIDE

FORM NO 5207

04-122,809,480

# AMERICAN EXPRESS MONEY ORDER

23-1  
1020

*BALTIMORE FEDERAL SAVINGS  
& Loan Association*

04-122,809,480

PAY THE SUM OF  
NOT GOOD OVER \$1,000.

b6

b7C

DATE

~~BALTIMORE~~

~~SEES~~

**\$135 AND 00 CTS**

TO THE  
ORDER OF

John J. Veteri Leasing Corp.

P.O. Box 624, West Patterson, N.J. 07424

FBI, 7142 Ambassador Road, Baltimore, MD 21207

SENDER'S NAME AND ADDRESS

PAYABLE THRU: FIRST NATIONAL BANK  
DENVER, COLORADO

BEFORE CASHING READ NOTICE ON BACK

*James D. Johnson*  
CHAIRMAN

⑆ 102000018104 ⑈ 122809480 2⑈

AMERICAN EXPRESS COMPANY

180 INVERNESS DRIVE, WEST  
ENGLEWOOD, COLORADO 80112

PURCHASER'S RECEIPT-FILL IN-KEEP FOR  
YOUR RECORD

AMOUNT \$135.00 DATE 12/21/82

SENT TO

b6

b7C

FOR Smurf Reimbursement

SEE AGREEMENT ON OTHER SIDE

FORM NO 6207

04-122,809,480

## **PAY ALL YOUR BILLS BY AMERICAN EXPRESS MONEY ORDER**

**AGREEMENT:** ISSUER AUTHORIZES THE PURCHASER OF THE ATTACHED MONEY ORDER TO INSERT IN INK THE NAME OF THE PAYEE, THE DATE OF PURCHASE AND THE NAME AND ADDRESS OF SENDER. PURCHASER AGREES TO DO SO AND AUTHORIZES THE ISSUER TO PAY THE MONEY ORDER TO THE ORDER OF THE PAYEE WHOSE NAME APPEARS THEREON AT THE TIME OF PRESENTATION FOR PAYMENT. ISSUER MAY NOT BE REQUIRED TO STOP PAYMENT, WITHIN TWO YEARS OF THE DATE OF ISSUANCE, UPON PAYMENT OF THE FEE THEN IN EFFECT, PURCHASER MAY OBTAIN A COPY OF THE PAID MONEY ORDER OR, IF IT HAS NOT BEEN PAID, A REPLACEMENT, UPON EXECUTION OF AN AFFIDAVIT AND INDEMNITY AGREEMENT. AFTER TWO YEARS FROM ISSUE DATE ISSUER SHALL HAVE NO OBLIGATION TO SUPPLY PURCHASER OR SENDER WITH A COPY OF A PAID MONEY ORDER.

ISSUER HAS NO LIABILITY TO REFUND ANY MONEY ORDER WHICH HAS NOT BEEN COMPLETED IN ACCORDANCE WITH THE PRECEDING PARAGRAPH.

Field File No. 15B-15042 1A8

OO and File No. \_\_\_\_\_

Date Received 1/10/83

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Notes re int. of b6  
b7C

15B-15042 1A(8)

1/10/83

b6  
b7c

102 - \$1,219

helper [redacted] + [redacted] - sub - \$1 lb

[redacted] (had car)  
dbs [redacted] since '74

1/1/83 Centerville - Circus TS - [redacted] had fuel  
tires -

Trailway Truck Terminal, Inc.

Walter Cooling Realty Co - Elton - owner, we leasing -  
1101 E. Pulaski Hwy -  
301/398-7720

[redacted]

Bratan - sold tires before

8/20/82 - fuel  
at Circus -

Snow Shy, Pa - tire service -

asked by [redacted]

[redacted]

Maryland Transportation

officer - [redacted]

RA 40

Bldg -

Dr 5-6 trucks -

on left just before

[redacted] from drivers on Del line -

Shubert's produce out of valley - another drivers [redacted]

[redacted] - on road -

[redacted]

Lark - Peter - Zico - White - KLR -

b6  
b7C

Newest - 80 Peter - [redacted] found, &  
class & Lincoln - appears busted - heard comment: dope?

traded for [redacted] 2 v's before got stamps -  
[redacted] dropped out later -  
had work when MSP came -

[redacted] said had 300 stamps - like big wheel -  
wanted \$10 each - or less -

no explanation

[redacted] - goes to Auctions - works for [redacted]  
[redacted]

Don't recall if [redacted] then

4-5 days later - [redacted] dropped out again

looking to make 2.5 bucks each -

Saw Montgomery Ward ad - \$17<sup>00</sup>

called [redacted] next day - Thanksgiving - called  
for price of sale - told him stamps hot -  
Name did third bill of sale - said stamps  
OK - not so worry - don't have a SR when he got them

[redacted] said bill of sale coming from  
Chicago Illinois - Chicago area - conversion  
(phone) - Thanksgiving or day after -  
settling on money basis come up

b6 -  
b7C

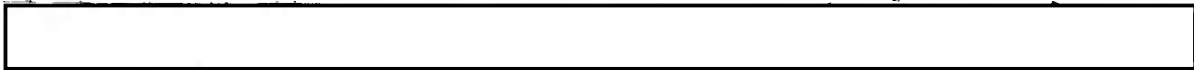
didn't know [redacted] had former friend  
out later from her -



Gradyens  
Chosman - 40

lot of used tires - 40 used sections work -

~~66666~~



warehouse region - section -  
[redacted] was place -  
[redacted]

10 trailers - or tires

72 Pets



2. .

[Redacted]

b6  
b7C

[Redacted]

6<sup>4</sup>4<sup>4</sup>

230

Blue-green

Gray -

ISAN:

DL #

[Redacted]

[Redacted]

Field File No.

15B-15042-9A-9

OO and File No.

Date Received

9/20/83

From

IBD

(Name of Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

*Copy FD-192 for Smurf cartoon*

b6  
b7C

[illegible]

b6  
b7C

[illegible]

BA 15-15042+1A (10)

1A1

Field File No. 15B-11230

OO and File No. Baltimore 15B-15042

Date Received 12-8-82

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Notes from interview

BA see serial 55

b6  
b7C

BA-15-15042-1A ⑩

12-8-82

Bus Phone

b6  
b7C

Called by

[redacted] called [redacted] early morning 11-26-82 and told him that FBI had been there and ~~gondresab~~ about 200 cycles, saying they were stolen.

✓ #W 633-0-6 from Bill / Sale at Butler Valley Truck Stop)

3 or 4 weeks before,

[redacted] came to Butler Valley Truck Service, ~~Rt 8~~ <sup>8-25</sup> ~~Butler Valley~~ Rd. <sup>Tractor</sup> ~~Tractor~~ <sup>known</sup> because had sold him a <sup>#2250</sup> Andy Trailer, open top. He was driving this trailer and it was loaded with plastic tricycles.

[redacted] needed [redacted] for a [redacted]. Gave \$100 down, to pay \$100 on return. at this time [redacted] showed [redacted] the load of cycles, telling him he wanted to sell them and asked the money to ~~sell~~ [redacted]

[redacted] was trying to sell them for some company in South Carolina. Did not commit himself to taking them at that time. Did not know he have any outlet to sell them Silver Mountain.

[redacted] unloaded approx 200<sup>300</sup> of the cycles, and ~~put~~ put them into

(2)

b6  
b7c

[redacted]  
a 1975 or 1977 <sup>Von</sup> Eschhauf that [redacted]  
[redacted] said he was  
going to sell the cycles at an auction  
in Somerset, Pa. (not further identified).  
[redacted] allowed him to have the  
trailers with the cycles at [redacted]  
[redacted]

~~that~~  
[redacted] had the rental trailers  
for about two or three weeks, [redacted]  
needed trailers and couldn't get on  
touch with [redacted]  
[redacted] residence  
to pick up trailers. Never got \$100  
from [redacted]

a day or two later, at 11 PM,  
called [redacted] at home wanting an  
[redacted]. It refused to [redacted] another,  
[redacted] another open top  
"Sundi" for [redacted] (approx 1970 model)  
[redacted] let him take the trailers. [redacted]  
supposed to [redacted] before end  
of month. [redacted] He's  
still got trailers and [redacted]  
pays ~~the~~ \$100. at that time

(3)

b6  
b7c

at the time of the 2nd  
Girdle sale, [redacted] said he had sold  
[redacted] at Somerset. Also at  
this time, [redacted] told [redacted] he  
could probably sell 300 or 400 of  
the cycles thru contact in Baltimore.  
[redacted] discussed selling them everywhere  
from \$6 to \$15 a piece. He did not  
bring [redacted] down to <sup>exact</sup> price per unit, but  
[redacted] he was to have at least \$10. ~~the~~ deal was for [redacted] to apply  
the monies he made over and above  
the \$10. to money for trailer. [redacted]  
never said money to [redacted] or got money  
from [redacted] in connection with cycles.  
~~About~~

About one week later [redacted]  
[redacted] address, came to  
[redacted] pulling a #78 Peterbilt  
She was pulling  
an empty container trailer after  
delivering load of waste from Balt.  
press to CV, Ohio. She was returning  
empty trailer to Baltimore.

[redacted] had [redacted]

[redacted] load cycles ~~on~~ from  
trailer, onto the container trailer.  
[redacted] said he loaded about 420, but



\* A day or two later, [redacted] came and got the trailer from [redacted] while in [redacted] abuse. [redacted] estimates there were approx 200 cycles left on the trailer at that time.

b6  
b7c

admitted losing count. [redacted] estimates there were around 500. [redacted] trusted [redacted] to maintain count when he sold them.

~~[redacted] trusted [redacted] to maintain count when he sold them. [redacted] estimated there were around 500. [redacted] trusted [redacted] to maintain count when he sold them. [redacted] estimated there were around 500. [redacted] trusted [redacted] to maintain count when he sold them.~~

[redacted] told [redacted] to take cycles to [redacted] and let him have what he wanted, then if she knew some other outlets and had some left, she could ~~sell them~~ have them sell them. Only told her he had to give [redacted] \$10 a piece and she was allowed to make her own deal.

~~for dates~~ [redacted] left some with [redacted] [redacted] [redacted]

The rest went to [redacted] She left trailer and load with [redacted] and [redacted] was supposed to return trailer to press.

\* a few days later, possibly a week, from [redacted] saying the FBI had

ben there and impounded them as stolen.

b6  
b7C

Has since learned that [redacted] had been selling them and were supposedly in trouble with their department. [redacted] said the policeman got them from [redacted]. None of the people who transported and sold were told anything to make them believe the cycles were stolen. [redacted] now know stolen until corroborated by MSP.

[redacted] advised will attempt to locate stolen Guindy and advise FBI.

[redacted]

RB [redacted]  
5'7"  
180  
Brown Hair  
Blue Eyes  
SS4N [redacted]  
Arrest [redacted]  
Arrest [redacted]

PG 15-11230-1A1

BA 15-15042-1A (11)

Field File No. 15B-11230-1A2

OO and File No. Baltimore 15B-15042

Date Received 1-10-83

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

E \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Notes from interview

7 \_\_\_\_\_

BA see Serial 53

b6  
b7C

1-10-83

BA-15-15042-1A (11)

b6  
b7C

saw them yesterday  
afternoon

Trailer - N on 837

2 or 3 mile past intersection with  
Rt 88. Trailer near power plant  
across from bar.

PG 15-11230-1A2

BA 15-15042-1A (12)  
Field File No. 15B 11230-1A3  
OO and File No. BA-NB 15042  
Date Received 11/30/82  
From COP Charles Lordman  
(Name of Contributor)  
Union Twp PD  
(Address of Contributor)  
Eastonville, PA  
(City and State)  
By John L. Lunn  
(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

## Description:

- 2 ITEMS  
① THEFT REPORT Union  
Twp Police  
② 302 note COP Lordman  
11/30/82

BA see Serial 55

[redacted]  
COP - Charles Lunden 11/30/82

After BED [redacted] - ask phone.

Read friends Tanager in Country - [redacted]  
begin finally -  
one onto room with [redacted]

m [redacted] -  
[redacted] [redacted]

Not into NCIC. - Had stolen his identification  
+ phone.

15-15842-1A (12)

15-15842-1A (12)



COURTNEY

Left

[Redacted]

1 mile

[Redacted]

Mobile Home -

[Redacted]

owner

[Redacted]

b6  
b7C

[Redacted]

- Neg.

[Redacted]

[Redacted]

FRONTIER

75-864

[Redacted]

per

[Redacted]

BA 15-15042-1A (13)  
Field File No. PG 15B 11230-1A4

OO and File No. BA 15B 15042

Date Received 1/17/83

From [Redacted] (Contributor)

Wash. DC (Address of Contributor)

By [Redacted]

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

Theft Report TPR [Redacted]  
INCIDENT # B1-367583  
dated 1/17/83

b6  
b7C

BA sec. Serial 53

1/17/83

TPR [redacted]

b6  
b7c

BA-15-15042-1A(13)

SP7-006 (10-78)

PENNSYLVANIA STATE POLICE  
VEHICLE REPORT1. STATION Washington2. CODE 1210

3. INCIDENT NO.

B1-367583

4. CHECK APPLICABLE BOX  
TO INDICATE FORM USAGE  
AND  
COMPLETE FOLLOWING  
DATA WHERE APPLICABLE☐ THEFT☐ UNAUTHORIZED USE☒ RECOVERED☒ TOWED☐ OTHER

5. OFFENSE

SECT. NO.

U.C.R. CODE

DAY OF WEEK

5. YEAR <u>1970</u>	6. COLOR <u>Silver</u>	7. MAKE & MODEL <u>Gindy</u>	8. TYPE <u>Trail.</u>	9. YEAR OF REG <u>See Narrative</u>	10. STATE OF REG <u>See Narrative</u>	11. REG. NO.-YR. OF EXPIR. <u>See Narrative</u>	12. MFG. NO. [redacted]	
13. TITLE NO. [redacted]	14. IGNITION LOCKED <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO	15. KEYS IN IGNITION <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO	16. DOORS LOCKED <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO	17. WINDOWS CLOSED <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO				
18. RADIO IN CAR <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO	19. BATTERY IN CAR <input type="checkbox"/> YES <u>N/A</u> <input type="checkbox"/> NO	20. SPARE TIRE IN CAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	21. MILEAGE <u>8,000.00</u>					

23. OWNER'S NAME

ADDRESS

ZIP CODE

J.D. ANDERSON Trucking Inc., RD#1, Industry, Penna.15052

24. DRIVER'S NAME

ADDRESS

ZIP CODE

Unknown

25. LOCATION OF INCIDENT (INCLUDE COUNTY AND TWP.)

Along Pa. Rt. 837, .6 mile North26. COUNTY/TWP.  
CODE

27. DATE

of Rt. 88, Union Twp., Washington Co., Penna.62/22810 Jan. 8328. TOWED TO: Bernard BUJANOWSKI Garage, 4th & River St., North  
Charleroi, Pa. by wrecker of same. 483-5985

29. ZONE

30. TIME

991445

31. (1) NAME RACE SEX AGE HT. WT. BUILD COMP. HAIR EYES CLOTHING

(2)

32. NAME ADDRESS ZIP CODE

NAME ADDRESS ZIP CODE

33. DESCRIBE EVIDENCE OF STRIPPING OR DAMAGE

34. METHOD OF THEFT

Load missingSee Narrative

35. NAME OF OFFICER MAKING RECOVERY

36. DATE RECOVERED

37. TIME RECOVERED

Tpr. [redacted]10 Jan. 83150038. NARRATIVE: (1) LIST ACCUSED, ADDITIONAL SUSPECTS, AND WITNESSES. (2) DESCRIBE PHYSICAL EVIDENCE LEFT IN AREA OF THEFT, OR IN OR NEAR RECOVERED CAR.  
(3) SUMMARIZE DETAILS OF OFFENSE OR INCIDENT. (4) LIST PERTINENT OR VALUABLE ITEMS IN VEHICLE WHEN TOWED. GIVE PROPERTY RECORD NUMBER IF DELIVERED  
TO PROPERTY ROOM. (5) LIST NAME OF TECHNICIAN CALLED TO PROCESS VEHICLE. (6) USE SUPPLEMENT REPORT IF MORE SPACE IS REQUIRED.

On date of 10 Jan. 83 this officer was contacted by Agent [redacted] FBI, Washington, Penna. that he had received information that a stolen Gindy Trailer may be parked along Rt. 837 North of New Eagle, Penna. He stated that his department is investigating a possible Interstate theft of items that had been hauled in this particular vehicle.

This officer proceeded to Rt. 837, .6 miles North of Rt. 88, Union Twp., Washington Co., Penna. where the above vehicle was recovered. This officer examined the vehicle and the following was learned: it was bearing Pa. Reg. [redacted] issued to [redacted]

[redacted] who stated that said plate was stolen between 18 Nov. 82 - 2 Dec. 82, the public VIN was missing from said vehicle however this officer was able to obtain VIN [redacted] from Penna. Inspection Sticker [redacted] A check of this VIN revealed that this was the trailer reported stolen by [redacted] to the Union Twp. Police Dept. on 27 Oct. 82. A check with Penna. Dept. of Motor Vehicles revealed that VIN [redacted] is still listed to J.D. ANDERSON Trucking Inc. RD#1, Industry, Penna. A further check of the inspection sticker reveals that it was issued on 31 Jul. 82 to a Gindy Trailer bearing VIN [redacted] and owned by J.D. ANDERSON Trucking Inc. On Union Twp. Police Dept. theft report it lists the owner as [redacted]

It should be noted that when [redacted] attempted to tow said vehicle away he was approached by three individuals who were operating a GMC Cab over, Burgandy with Silver and on

39. CHECK: ☐ UNFOUNDED ☐ CLEARED ☐ NOT CLEARED

40. REPORTING OFFICER'S SIGNATURE:

BADGE NO.:

41. SUPV. INITIALS

42. RELEASE OF VEHICLE AUTHORIZED BY:

43. VEHICLE RELEASED BY:

44. DATE

45. SIGNATURE

46. DATE

PENNSYLVANIA STATE POLICE

2. INCIDENT NO.

## CONTINUATION SHEET

1. STATION WashingtonCODE 1210B1-367583

3. TYPE REPORT CONTINUED:

☐

INITIAL CRIME

☐

SUPPLEMENT

☒

VEHICLE

☐

OTHER

the side it said Owner/Operator [redacted] The vehicle also had Fla. Reg. on it. The operator approached [redacted] and stated that the trailer was his and that he wasn't taking it anywhere. When he was advised that the PSP ordered the vehicle confiscated and that they were on the way to the scene he left the scene with the other two individuals. Recovery of said vehicle was reported to the FBI and the Union Twp. PD. This vehicle will not be released until proper identification is presented to this officer and a Special Numbers Plate is obtained.

b6

b7c

4. PAGE NO.

2

5. SIGNATURE

PRINT/TYPE NAME OF REPORTING OFFICER

Tpr. [redacted]

BADGE NO.

6. DATE OF REPORT

17 Jan. 83

7. SUPV. INITIALS

2.2

PG 15-11230-1A4

Field File No.

OO and File No.

Date Received

From

n)

or)

nt)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

2 items  
① 302 note interview② Interview Log re interview  
2/4/83

BA see serial 55

b6  
b7c

15-15042-1A (14)

Marshall, P  
2/4/23

4:38 pm SA [redacted] arrived at [redacted] residence  
+ [redacted] [redacted] on SA [redacted]

4:46 [redacted] from bath + SA [redacted]  
identifies himself to him as SA & OB conducting  
investigation re theft of goods in custody  
of [redacted]

4:48 pm Interview begins - [redacted] @  
[redacted] & [redacted]

5:06 pm [redacted] told nature of interview he  
intended i.e. theft of [redacted] cycle,  
enroute from [redacted] N.C. to  
[redacted] N.Y. - Interview  
continues.

5:32 pm Interview terminated  
JA [redacted] SA [redacted] P. [redacted] 2/4/23

2/4/23

b6  
b7C

[redacted] - Modulus Still & Bolt

200 - 2000 and PA - Flat bed - [redacted] -

[redacted] Halifax, N.C.

2 - loaded and Sept - sat in  
yard @ month - Country - By  
Halifax, Virginia - By Trailer -  
Driver loaded it & sat off month -  
Sept - 14 pallets of white round logs with  
nuts & bolts - going to rail car lot  
from there.

Ant - when got driver - waiting for  
pallets -

Sitting on trailer one month -  
off - look for glass - transported - to  
another - off trailer 200 advance self  
advised ourselves -

Truck stop - Union 76 Lanthanas  
waiting to pick up. driving for himself

[redacted] contacted @ 3 weeks ago -  
Adhered to himself - signed up in  
and got the payoff on it. Nothing more  
for /black /and /Kenny. Got over  
Brendon Allen City used Trailer  
N Carolina Plots - Both -  
Independent.



[redacted] - Police suspended  
in Charleston - State Police in Virginia

# [redacted] Police -

Re Tuesday  
Came back here - Took another truck  
on 24<sup>th</sup> - gone - He reported it -  
came home -

Died up 10/19/82 according to

10/

Shyng order F. New Industries Inc.  
Rendville, N.C. - Bowman

890 Children's Dentists - In Bays to  
Shipping order. Lead # [redacted]

Did 890 search - Never had them  
in State of PA

Virginia - Opal Virginia -

10/24/82 - Gravel Truck  
top Hy 29 x 17 -

b6  
b7C

Setting the Brake down -

Arner went after it & it was at  
there -  Boy the system -  
may be  Not a know  
where to get rid of him.

Working on this truck - Picked  
up by  on 10/19/82

Reedville, N.C. - to go to Va &  
back down 20<sup>th</sup> - ahead - Friday  
Dugout Trailer - open top trailer 6 -  
Main Plate -

6 in dy trailer - his - brought  
@ Butler Valley Truck Sales

1300

200

1100

59.0

16

Did not steal food or any portion  
of it. No polygraph.

Never met with [redacted]

b6  
b7C

Never unlaund - didn't sell any -

Quintel

Wayland D.L.

[redacted]

Control #

[redacted]

Class A

Exp 3/03/85

5/3/83

[redacted]

W

M

DOB

POB

HT 6' 2"

WT 245

EYES Brn

Hair Brn

SD #

b6  
b7C

Full Name: \_\_\_\_\_  
Aliases: \_\_\_\_\_

Telephone number(s): none

Race: \_\_\_\_\_  
Sex: \_\_\_\_\_  
Height: \_\_\_\_\_  
Weight: \_\_\_\_\_  
Hair: \_\_\_\_\_  
Eyes: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Place of Birth: \_\_\_\_\_

Frame: \_\_\_\_\_

Complexion: \_\_\_\_\_

Scars, Marks, Tattoos: \_\_\_\_\_

b6  
b7C

Occupation: \_\_\_\_\_  
Employment: \_\_\_\_\_

Past Employments: \_\_\_\_\_

Education: \_\_\_\_\_

Prior Residences: \_\_\_\_\_

Marital Status: M

Name \_\_\_\_\_ Husband \_\_\_\_\_

Names \_\_\_\_\_ Children: none

Military Service: none

Social Security \_\_\_\_\_

Arrest Record: \_\_\_\_\_

Make of Car and License Number: El Comodoro



PC 15-11230-1A5

BA 15-15042-1A (15)

Field File No.

15B 11230-1A6

OO and File No.

BA 15B-15042 (94)

Date Received

2/10/83

From

[Redacted]

By

[Redacted]

e)

Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

Description:

30 2-10-83

[Redacted]

2/10/83

[Redacted]

BA see serial 55

b6  
b7C



PG-15-11330-1A6

RA 15-15042-1A (15)

4/10/82

agreed to 9/10/82 parties island of  
[redacted] 9/10/82 parties island of  
[redacted] - pallets - \$26,000, the

b6  
b7C

old Pleasant PA - Modules, Lumber & Bolt  
to Lake Cochran Camp & Light G. Wake Forest  
PA Cochran - one takes 42 foot flat -  
setting on Uniflex axle - Pleasant PA.  
about a week.

going to sell trailer as soon as somebody  
Borrowed a trailer from [redacted] - Switch  
off his trailer to [redacted] Trailer.

Trying to fill out land.  
following Sunday land was gone -  
He had unloaded on someone's trailer & sent to  
Cochran & they took it.

called & never got  
Believed yet

Dec or January - Called wanted to know  
where bolts were - No delivery receipt signed.  
He said he would sign it up. Delivery receipt  
He said he had delivery receipt - named &  
would get it.

Wanted - person - Modules Corp  
to

[redacted] never admitted it as was

Took bolts to Penn Flat Lbr Co -  
Eliz & Elhanna PA - transferred from there to N Cochran  
Charged Penn Flat - not allowed to do.

BA 15-15042-1A (16)

Field File No. 15-11230-1A7

OO and File No. BA 15-15042

Date Received 3/16/83

From Baltimore

(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_  
(Name of Special Agent)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

## Description: Copy of:

- 1) Bill of lading dated 10/19/82
- 2) Packing slip #1800 from Zarn, Inc.
- 3) Coleco tally sheet dated 10/19/82
- 4) Various Coleco inventory tickets
- 5) Catalog description of the Smurf Power Cycle

BA see serial 55

RG 15-11230-1A7

15-15042-1A(17)

Field File No.

~~15B-6590-111~~

OO and File No.

00 : B A

Date Received

12-8-82

From

(NAME OF CONTRIBUTOR)

Coleco

(ADDRESS OF CONTRIBUTOR)

Amsterdam NV

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

Description:

Agent notes of  
1st interview

see ser 56

b6  
b7c

2 am to Austin -

→ Reidsville NC

\$16 a piece

Left NC

10-19

Pr

~~sent~~ Wholesale price

#1824 Power Cycle

SMURF

15-15042-17(17)

1/2 yellow st. pr any

Colored Inventory sheet  
FALLY sheet

↓  
master sheet shows

INV ticket

under item no 1

On Fax

GoX #

R 79-899A

A 42182  
→ 42nd wk 7 42

1st day of  
working wk

Calico #

A0 1826

1824

Summary of  
cycle

EDP

~~Est~~

Electronic  
Data  
Processing

Patented

8-19

SMURF

atrapem  
Co.

Re INV S 100t

Revs  
Co.

576705

A 33482 Z

2A

45

7

90 60x9

576708

7



~~By~~ These cycles  
made at

ZARN

only in Amsterdam &

Trying to balance  
inventory



advised

MISSING  
merchandise

IT is actually

Item # 1824 EDP-

AO1830

as opposed to AO1826

They are like <sup>or identical</sup> ~~items~~ items

The 1830 reflecting

IT was made in

NC as opposed to

Amsterdam plant